



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2012**

**X14SMKSY**

*Company Name:* **A & C CLADDING LIMITED**

*Company Number:* **06531934**

*Date of this return:* **12/03/2012**

*SIC codes:* **43910**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 LINDISFARNE ROAD  
ALNWICK  
NORTHUMBERLAND  
NE66 1AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN MARK**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **2 LINDISFARNE ROAD  
ALNWICK  
NORTHUMBERLAND  
NE66 1AU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ALLAN**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **9 FURZE STREET  
CARLISLE  
CUMBRIA  
CA1 2DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/11/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN MARK**

*Surname:* **TYSON**

*Former names:*

*Service Address:* **2 LINDISFARNE ROAD  
ALNWICK  
NORTHUMBERLAND  
NE66 1AU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ALLAN JONES

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* N MCPHEE

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

Name: STEPHEN TYSON

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: ANNE FLORENCE TYSON

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.