



Companies House
— for the record —

AR01 (ef)

Annual Return



X270ULC0

Received for filing in Electronic Format on the: **25/04/2013**

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

Company Number: **06531934**

Date of this return: **12/03/2013**

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)

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

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

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

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>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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.