



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&N (CONSTRUCTION) LIMITED**

Company Number: **06674373**

Date of this return: **15/08/2012**

SIC codes: **41201**

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

Situation of Registered Office: **OFFICE 10 THE BUSINESS CENTRE
FUTURES PARK
BACUP
LANCASHIRE
ENGLAND
OL13 0BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **HARRIS**

Former names:

Service Address: **10 DOALS GATE
BACUP
LANCASHIRE
OL13 8JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOSEPH**

Surname: **HARRIS**

Former names:

Service Address: **10 DOALS GATE
WEIR
LANCASHIRE
OL13 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NICK**

Surname: **HOLT**

Former names:

Service Address: **6 DOALS GATE
WEIR
ROSSENDALE
LANCASHIRE
OL13 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND FULL RIGHTS TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOSEPH HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICK HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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