



Companies House

AR01 (ef)

Annual Return



X3YI86NS

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Company Name: A A Ford & Son Limited

Company Number: 06783622

Date of this return: 06/01/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: TEARNE HOUSE HOLLINGTON
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
TF10 4HR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **OLDHAM**

Former names:

Service Address: **55 MANCHESTER STREET
DERBY
DERBYSHIRE
UNITED KINGDOM
DE22 3GD**

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

Date of Birth: **24/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS IN LINE WITH SHAREHOLDINGS

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 06/01/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOSEPH OLDHAM**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY OLDHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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