



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **A & N TUNNICLIFFE LIMITED**

Company Number: **06840146**

Date of this return: **09/03/2010**

SIC codes: **6022**

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

Situation of Registered Office: **8 KHANDALA GARDENS
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5UA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS NICOLA JANE**

Surname: **TUNNICLIFFE**

Former names:

Service Address: **8 KHANDALA GARDENS
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 5UA**

Company Director **1**

Type: **Person**

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

Surname: **TUNNICLIFFE**

Former names:

Service Address: **8 KHANDALA GARDENS
WATERLOOVILLE
HAMPSHIRE
PO7 5UA**

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

Date of Birth: **1959-11-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NICOLA JANE**
Surname: **TUNNICLIFFE**
Former names:
Service Address: **8 KHANDALA GARDENS**
 WATERLOOVILLE
 HAMPSHIRE
 UNITED KINGDOM
 PO7 5UA

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

Date of Birth: **1963-10-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS,		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/03/2010

Name: **ANDREW TUNNICLIFFE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **NICOLA TUNNICLIFFE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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