



Companies House
— for the record —

AR01 (ef)

Annual Return



X11001SO

Received for filing in Electronic Format on the: **02/10/2012**

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

Company Number: **07021089**

Date of this return: **16/09/2012**

SIC codes: **43290**

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

Situation of Registered Office: **61 SKIPPER WAY
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COCHRANE & CO
38 KINGS ROAD
LEE-ON-THE-SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **FORMOY**

Former names:

Service Address: **61 SKIPPER WAY
LEE ON THE SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9EX**

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULL VOTING AND DIVIDEND SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA FORMOY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL STANLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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