



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

X3I3EG2J

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

*Company Number:* **07021089**

*Date of this return:* **16/09/2014**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **CHAPEL COTTAGE LEYSTERS  
LEOMINSTER  
HEREFORDSHIRE  
UNITED KINGDOM  
HR6 0HW**

## 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

*There are no records kept at the above address*

---

### Officers of the company

---

*Company Director*    **1**

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

*Surname:*                **FORMOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR NIGEL**

*Surname:*                **STANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY FULL VOTING AND DIVIDEND SHARES**

---

## Statement of Capital (Totals)

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL 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.