



Companies House

AR01 (ef)

Annual Return



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Company Name: **A A FORD LIMITED**

Company Number: **07244584**

Date of this return: **04/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **91 NORTH STREET
DARFIELD
BARNSELY
SOUTH YORKSHIRE
S73 9AH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **KELLY ANN**

Surname: **CASELEY**

Former names:

Service Address: **91 NORTH STREET
DARFIELD
BARNSELEY
UNITED KINGDOM
S73 9AH**

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

Date of Birth: **26/12/1977** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN ANDREW**

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/05/2014 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ALAN ANDREW FORD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **KELLY CANTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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