



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265SCQ2

Company Name: **A FRENCH AND SON LIMITED**

Company Number: **08025434**

Date of this return: **11/04/2013**

SIC codes: **43220**

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

Situation of Registered Office: **5TH FLOOR HANOVER HOUSE
HANOVER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 3DZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FRENCH**

Former names:

Service Address: **15 VICTORIA COURT
CHESTER
UNITED KINGDOM
CH2 2BA**

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

Date of Birth: **02/10/1987**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OF ANY OTHER DIVIDEND DISTRIBUTION WITHIN ITS SHARE CLASS. IN THE EVENT OF WINDING UP, ALL SHARES RANK EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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: **MICHAEL DAVID FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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