Companies House

AR01 (ef)

Annual Return

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Company Name:	**A. L. SOLE & SON LIMITED**
Company Number:	**08925709**
Date of this return:	**06/03/2016**
SIC codes:	**96030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BIDSON CLOSE OVER NORTON** **CHIPPING NORTON** **OX7 5PP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	CHRISTOPHER
Surname:	SOLE
Former names:	
Service Address:	BIDSON CLOSE OVER NORTON CHIPPING NORTON UNITED KINGDOM OX7 5PP

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **SOLE**

Former names:

Service Address: **BIDSON CLOSE OVER NORTON**
CHIPPING NORTON
UNITED KINGDOM
OX7 5PP

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **SOLE**

Former names:

Service Address: **BIDSON CLOSE OVER NORTON**
CHIPPING NORTON
UNITED KINGDOM
OX7 5PP

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: **CHRISTOPHER SOLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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