



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19GAFRL

Company Name: **AINSCOUGH BUILDING SUPPLIES LIMITED**

Company Number: **02179787**

Date of this return: **09/05/2012**

SIC codes: **46130**

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

Situation of Registered Office: **C/O HUWS GRAY LIMITED
HEAD OFFICE INDUSTRIAL ESTATE
BRIDGE ROAD
LLANGFNI
GWYNEDD
LL77 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRUCE**

Surname: **ROBINSON**

Former names:

Service Address: **7 HEATHERLEIGH
CALDY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 1QZ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **WAGSTAFF**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN LLEWELLYN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **AINSCOUGH BUILDING SUPPLIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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