



Companies House

**AR01** (ef)

**Annual Return**



X58LXTUX

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*Company Name:* KIRKPATRICK LIMITED

*Company Number:* 00071325

*Date of this return:* 07/05/2016

*SIC codes:* 25720

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FREDERICK STREET,  
WALSALL,  
WEST MIDLANDS  
WS2 9NF

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES BARRY**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **6 ST JOSEPHS CLOSE  
WALSALL  
WS3 4JA**

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

*Date of Birth:*    **\*\*/12/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **27 NIGHTINGALE CRESCENT  
WILLENHALL  
WEST MIDLANDS  
WV12 5HE**

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

*Date of Birth:* **\*\*/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

*Company Director*    **3**

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

*Surname:*                      **GOLLINS**

*Former names:*

*Service Address:*            **71 KING CHARLES AVENUE  
WALSALL  
WEST MIDLANDS  
WS2 0DN**

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

*Date of Birth:*    **\*\*/08/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **WORKS DIRECTOR**

*Company Director* 4

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

*Surname:* **PRESTON**

*Former names:*

*Service Address:* **76 BRADEN ROAD  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4JL**

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

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**NO SPECIFIC RIGHTS BEYOND ORDINARY VOTING RIGHTS EXIST.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 1470 ORDINARY shares held as at the date of this return  
*Name:* J B ANDERSON

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* TRACEY BINNION

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* H EDWARDS

*Shareholding 4* : 200 ORDINARY shares held as at the date of this return  
*Name:* DAVID FAULKNER

*Shareholding 5* : 2500 ORDINARY shares held as at the date of this return  
*Name:* M COOKE

*Shareholding 6* : 2000 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF R C COOPER

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return

*Name:* **W D DINGLEY**

*Shareholding 8* : **1650 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GILBERT**

*Shareholding 9* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN EVANS**

*Shareholding 10* : **1354 ORDINARY shares held as at the date of this return**  
*Name:* **M J CLARE**

*Shareholding 11* : **0 ORDINARY shares held as at the date of this return**  
**1700 shares transferred on 2016-05-01**  
*Name:* **EXORS OF J STEADMAN**

*Shareholding 12* : **451 ORDINARY shares held as at the date of this return**  
*Name:* **I BARNARD**

*Shareholding 13* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **J A BICKLEY**

*Shareholding 14* : **1805 ORDINARY shares held as at the date of this return**  
*Name:* **M WELLS**

*Shareholding 15* : **2100 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN TAYLOR**

*Shareholding 16* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS TAYLOR**

*Shareholding 17* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **N S BIRCH**

*Shareholding 18* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THORPE**

*Shareholding 19* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A PRICE**

*Shareholding 20* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES TILL**

*Shareholding 21* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **J PRICE**

*Shareholding 22* : 175 ORDINARY shares held as at the date of this return  
*Name:* GARY GOLLINS

*Shareholding 23* : 525 ORDINARY shares held as at the date of this return  
*Name:* R S JONES

*Shareholding 24* : 450 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PRESTON

*Shareholding 25* : 13915 ORDINARY shares held as at the date of this return  
*Name:* KIRKPATRICK LTD EMPLOYEE SHARE TRUST

*Shareholding 26* : 280 ORDINARY shares held as at the date of this return  
*Name:* M BIRCH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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