



Companies House

**AR01** (ef)

**Annual Return**



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X49STS21

*Company Name:* **Herbert Wiltshire Limited**

*Company Number:* **00246334**

*Date of this return:* **05/04/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **7 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GORDON HERBERT**

Surname: **WILTSHIRE**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY ANN**

*Surname:*                **FABIAN**

*Former names:*

*Service Address:*        **7 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON HERBERT**

*Surname:* **WILTSHIRE**

*Former names:*

*Service Address:* **7 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EH**

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

*Date of Birth:* **17/05/1938** *Nationality:* **BRITISH**  
*Occupation:* **OUTFITTER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SHIRLEY ANN FABIAN**

*Shareholding 2* : **950 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR GORDON HERBERT WILTSHIRE**

### *Authorisation*

*Authenticated*

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

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