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Annual Return

Company Name:

J.W.STRINGER,LIMITED

Company Number:

00267319

Received for filing in Electronic Format on the: 07/06/2007



Company Details

Period Ending: 03/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5212

Registered Office: Register of

Address: Members Address: Register of Debenture

Holders Address:

CLIFTON SQUARE

LYTHAM FLEMING

LANCS 223 CHURCH STREET

FY8 5LR BLACKPOOL

LANCASHIRE

CLARKE BROOME &

FY1 3PB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTIN VERNON CLARKE 1 LEANDER GARDENS Address:

> POULTON LE FYLDE LANCASHIRE FY6 8AZ

Director 1:

Name: MR DAMIAN FRANCIS Address: HEADLEY

> CLARKE TALBOT ROAD

Date of Birth: 27/02/1964 **LYTHAM**

Nationality: BRITISH LANCASHIRE FY8 4JJ

Occupation: MANAGING DIRECTOR -----

Director 2:

Name: JENNIFER CLARKE Address: HEADLEY

Date of Birth: 27/10/1970 TALBOT ROAD

Nationality: BRITISH LYTHAM

Occupation: MERCHANDISE DIRECTOR LANCASHIRE FY8 4JJ

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Director 3:

Name: LOIS CLARKE Address: 38 SOUTH PARK DRIVE

Date of Birth: 03/04/1926 BLACKPOOL
Nationality: BRITISH FLYDE FY3 9QA

Occupation: EX BUYER

Director 4:

Name: MR RALPH VERNON Address: 38 SOUTH PARK DRIVE

CLARKE BLACKPOOL

Date of Birth: 30/04/1926 LANCASHIRE FY3 9QA

Nationality: BRITISH
Occupation: DIRECTOR

Director 5:

Name: MRS DIANA HELEN Address: 6 ENNISMORE CLOSE

MARSHALL LETCHWORTH

Date of Birth: 15/11/1950 HERTFORDSHIRE SG6 2SU

Nationality: BRITISH

Occupation: REPROGRAPHICS CLERK

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 7000 GBP7000

PREFERENCE 10500 GBP10500

TOTALS 17500 GBP17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

345 ORDINARY Shares held as at 03/06/2007

Name: J B BROOME

Address: 33 RYDAL AVENUE

POULTON-LE-FYLDE LANCASHIRE FY6 7DJ

Shareholding 2:

1345 PREFERENCE Shares held as at 03/06/2007

Name: JOAN BROOME

Address: 33 RYDAL AVENUE

POULTON-LE-FYLDE LANCASHIRE FY6 7DJ

Shareholding 3:

159 PREFERENCE Shares held as at 03/06/2007

Name: **DAMIEN CLARKE**

Address: **HEADLEY**

TALBOT ROAD

LYTHAM

LANCASHIRE FY8 4SS

Shareholding 4:

680 ORDINARY Shares held as at 03/06/2007

Name: DAMIEN CLARKE

Address: **HEADLEY**

TALBOT ROAD

LYTHAM

LANCASHIRE FY8 4SS

| Shareholding 5: | 98 PREFERENCE Shares held as at 03/06/2007 | |
|-----------------|--|----------------|
| Name: | JENNIFER CLARKE | |
| Address: | HEADLEY TALBOT ROAD LYTHAM LANCASHIRE FY8 4SS | |
| Shareholding 6: | 50 ORDINARY Shares held as at 03/06/2007 | |
| Name: | JENNIFER CLARKE | |
| Address: | HEADLEY TALBOT ROAD LYTHAM LANCASHIRE FY8 4SS | |
| Shareholding 7: | 768 ORDINARY Shares held as at 03/06/2007 | - - |
| Name: | LOIS CLARKE | |
| Address: | 38 SOUTH PARK DRIVE BLACKPOOL LANCASHIRE FY3 9QA | |
| Shareholding 8: | 314 PREFERENCE Shares held as at 03/06/2007 | |
| Name: | LOIS CLARKE | |
| Address: | 38 SOUTH PARK DRIVE | |

O SOUTH TAKE DELVE

BLACKPOOL

LANCASHIRE FY3 9QA

| Shareholding 9: | |
|------------------|--|
| | 360 ORDINARY Shares held as at 03/06/2007 |
| Name: | MARTIN VERNON CLARKE |
| Address: | 1 LEANDER GARDENS POULTON LE FYLDE |
| | LANCASHIRE FY6 8AZ |
| Shareholding 10: | |
| | 2716 ORDINARY Shares held as at 03/06/2007 |
| Name: | RALPH VERNON CLARKE |
| Address: | 38 SOUTH PARK DRIVE |
| | BLACKPOOL LANCASHIRE FY3 9QA |
| Shareholding 11: | |
| | 4259 PREFERENCE Shares held as at 03/06/2007 |
| Name: | RALPH VERNON CLARKE |
| Address: | 38 SOUTH PARK DRIVE BLACKPOOL |
| | LANCASHIRE FY3 9QA |
| Shareholding 12: | |
| | 175 PREFERENCE Shares held as at 03/06/2007 |
| Name: | EXORS OF FAP TATTERSALL C-O HORNE BROOKE SHENTON |
| Address: | 21 CAUNCE STREET BLACKPOOL |
| | LANCASHIRE FY1 3LA |
| Shareholding 13: | |
| | 110 ORDINARY Shares held as at 03/06/2007 |

Name: EXORS OF FAP TATTERSALL C-O HORNE BROOKE SHENTON

Address: 21 CAUNCE STREET

BLACKPOOL

LANCASHIRE FY1 3LA

| Shareholding 14: | 103 ORDINARY Shares held as at 03/06/2007 |
|------------------|--|
| Name: | S L FISH |
| Address: | 11 WAVERLEY ROAD KINGSBRIDGE SOUTH DEVON TQ7 1EZ |
| Shareholding 15: | 364 ORDINARY Shares held as at 03/06/2007 |
| Name: | MARGARET FISHER |
| Address: | 3 ANNES WAY HANDBRIDGE CHESTER CH4 7BA |
| Shareholding 16: | 568 PREFERENCE Shares held as at 03/06/2007 |
| Name: | MARGARET FISHER |
| Address: | 3 ANNES WAY HANDBRIDGE CHESTER CH4 7BA |
| Shareholding 17: | 1383 PREFERENCE Shares held as at 03/06/2007 |
| Name: | GLADYS HACKING |
| Address: | GOODWOOD, CROFT DRIVE WEST CALDY WIRRAL CH48 2JQ |
| Shareholding 18: | 232 ORDINARY Shares held as at 03/06/2007 |
| Name: | MARY HOROWSKYJ |
| Address: | 44 CHAPEL ROAD ABERGAVENNY GWENT NP9 7DS |

| Shareholding 19: | 350 PREFERENCE Shares held as at 03/06/2007 |
|------------------|---|
| Name: | MARY HOROWSKYJ |
| Address: | 44 CHAPEL ROAD ABERGAVENNY GWENT NP9 7DS |
| Shareholding 20: | 147 ORDINARY Shares held as at 03/06/2007 |
| Name: | J. INGHAM |
| Address: | 23 MANSION HOUSE ROAD EDINBURGH EH9 1TZ |
| Shareholding 21: | 233 PREFERENCE Shares held as at 03/06/2007 |
| Name: | J INGHAM |
| Address: | 23 MANSIONHOUSE ROAD EDINBURGH EH9 1TZ |
| Shareholding 22: | 260 ORDINARY Shares held as at 03/06/2007 |
| Name: | D H MARSHALL |
| Address: | 6 ENNISMORE CLOSE LETCHWORTH HERTFORDSHIRE SG6 2SU |
| Shareholding 23: | 350 PREFERENCE Shares held as at 03/06/2007 |
| Name: | JOHN NIMMO |
| Address: | 8 POOL HILL CLOSE WHITEHOLME BLACKPOOL LANCASHIRE FY5 4HL |

| Shareholding 24: | 328 ORDINARY Shares held as at 03/06/2007 |
|------------------|---|
| Name: | M.J. PARKER |

Address: **3 GLENEAGLES** 21 LINKS GATE **ST ANNES**

LANCASHIRE FY83LF

Shareholding 25:

446 PREFERENCE Shares held as at 03/06/2007

Name: M.J. PARKER

Address: **3 GLENEAGLES**

21 LINKS GATE

ST ANNES

LANCASHIRE FY83LF

Shareholding 26:

77 ORDINARY Shares held as at 03/06/2007

Name: **ARTHUR PINDER**

Address: 31 GRANGE ROAD

> LYTHAM ST. ANNES LANCASHIRE FY8 2BW

Shareholding 27:

108 PREFERENCE Shares held as at 03/06/2007

Name: **ARTHUR PINDER**

Address: 31 GRANGE ROAD

LYTHAM ST. ANNES

LANCASHIRE FY8 2BW

Shareholding 28:

233 ORDINARY Shares held as at 03/06/2007

Name: **PETER POPE**

Address: 48 EQUITABLE HOUSE

SULYARD STREET LANCASTER LA1 1TX

Shareholding 29:

350 PREFERENCE Shares held as at 03/06/2007

Name: PETER POPE

Address: 48 EQUITABLE HOUSE

SULYARD STREET LANCASTER LA1 1TX

Shareholding 30:

227 ORDINARY Shares held as at 03/06/2007

Name: MARGARET MARY SLATER

Address: 312 PARK ROAD

BLACKPOOL LANCASHIRE FY1 6QJ

Shareholding 31:

362 PREFERENCE Shares held as at 03/06/2007

Name: MARGARET MARY SLATER

Address: 312 PARK ROAD

BLACKPOOL LANCASHIRE FY1 6QJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/06/2007 Authenticated: Yes (E/W)