



Companies House
— for the record —

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Annual Return



XNT59B02

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Company Name: **J.W.STRINGER,LIMITED**

Company Number: **00267319**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**CLIFTON SQUARE
LYTHAM
LANCS
FY8 5LR**

*Register of
Members Address:*

**CLARKE BROOME &
FLEMING 223 CHURCH
STREET
BLACKPOOL
LANCASHIRE
FY1 3PB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN VERNON CLARKE**

Address: **1 LEANDER GARDENS
POULTON LE FYLDE
LANCASHIRE
FY6 8AZ**

Director 1 :

Name: **MR DAMIAN FRANCIS
CLARKE**

Address: **HEADLEY TALBOT ROAD
LYTHAM
LANCASHIRE
FY8 4JJ**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **JENNIFER CLARKE**

Address: **HEADLEY TALBOT ROAD
LYTHAM
LANCASHIRE
FY8 4JJ**

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**

Occupation: **MERCHANDISE DIRECTOR**

Director 3 :

Name: **LOIS CLARKE**

Address: **38 SOUTH PARK DRIVE
BLACKPOOL
FLYDE
FY3 9QA**

Date of Birth: **03/04/1926**

Nationality: **BRITISH**

Occupation: **EX BUYER**

Director 4 :

Name: **MR RALPH VERNON
CLARKE**

Address: **38 SOUTH PARK DRIVE
BLACKPOOL
LANCASHIRE
FY3 9QA**

Date of Birth: **30/04/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS DIANA HELEN
MARSHALL**

Address: **6 ENNISMORE CLOSE
LETCHWORTH
HERTFORDSHIRE
SG6 2SU**

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **REPROGRAPHICS CLERK**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7000	GBP7000
PREFERENCE	10500	GBP10500
<i>TOTALS</i>		
	17500	GBP17500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

147 ORDINARY Shares held as at 03/06/2009

Name: **J. INGHAM**

Address:

Shareholding 2:

345 ORDINARY Shares held as at 03/06/2009

Name: **J B BROOME**

Address:

Shareholding 3:

260 ORDINARY Shares held as at 03/06/2009

Name:

D H MARSHALL

Address:

Shareholding 4:

2716 ORDINARY Shares held as at 03/06/2009

Name:

RALPH VERNON CLARKE

Address:

Shareholding 5:

133 PREFERENCE Shares held as at 03/06/2009

Name:

ARTHUR PINDER

Address:

Shareholding 6:

680 ORDINARY Shares held as at 03/06/2009

Name:

DAMIEN CLARKE

Address:

Shareholding 7:

121 PREFERENCE Shares held as at 03/06/2009

Name:

JENNIFER CLARKE

Address:

Shareholding 8:

350 PREFERENCE Shares held as at 03/06/2009

Name:

PETER POPE

Address:

Shareholding 9:

175 PREFERENCE Shares held as at 03/06/2009

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

Address:

Shareholding 1:

0 350 PREFERENCE Shares held as at 03/06/2009

Name: **JOHN NIMMO**

Address:

Shareholding 1:

1 233 PREFERENCE Shares held as at 03/06/2009

Name: **J INGHAM**

Address:

Shareholding 1:
2 **232 ORDINARY Shares held as at 03/06/2009**

Name: **MARY HOROWSKYJ**

Address:

Shareholding 1:
3 **77 ORDINARY Shares held as at 03/06/2009**

Name: **ARTHUR PINDER**

Address:

Shareholding 1:
4 **103 ORDINARY Shares held as at 03/06/2009**

Name: **S L FISH**

Address:

Shareholding 1:
5 360 ORDINARY Shares held as at 03/06/2009

Name: **MARTIN VERNON CLARKE**

Address:

Shareholding 1:
6 5159 PREFERENCE Shares held as at 03/06/2009

Name: **RALPH VERNON CLARKE**

Address:

Shareholding 1:
7 550 PREFERENCE Shares held as at 03/06/2009

Name: **M.J. PARKER**

Address:

Shareholding 1:
8 **568 PREFERENCE Shares held as at 03/06/2009**

Name: **MARGARET FISHER**

Address:

Shareholding 1:
9 **328 ORDINARY Shares held as at 03/06/2009**

Name: **M.J. PARKER**

Address:

Shareholding 2:
0 **50 ORDINARY Shares held as at 03/06/2009**

Name: **JENNIFER CLARKE**

Address:

Shareholding 2:
1 **350 PREFERENCE Shares held as at 03/06/2009**

Name: **MARY HOROWSKYJ**

Address:

Shareholding 2:
2 **314 PREFERENCE Shares held as at 03/06/2009**

Name: **LOIS CLARKE**

Address:

Shareholding 2:
3 **110 ORDINARY Shares held as at 03/06/2009**

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

Address:

Shareholding 2:
4 **233 ORDINARY Shares held as at 03/06/2009**

Name: **PETER POPE**

Address:

Shareholding 2:
5 **364 ORDINARY Shares held as at 03/06/2009**

Name: **MARGARET FISHER**

Address:

Shareholding 2:
6 **768 ORDINARY Shares held as at 03/06/2009**

Name: **LOIS CLARKE**

Address:

Shareholding 2:
7 **1383 PREFERENCE Shares held as at 03/06/2009**

Name: **GLADYS HACKING**

Address:

Shareholding 2:
8 **367 PREFERENCE Shares held as at 03/06/2009**

Name: **DAMIEN CLARKE**

Address:

Shareholding 2:
9 **447 PREFERENCE Shares held as at 03/06/2009**

Name: **MARGARET MARY SLATER**

Address:

Shareholding 3:
0 **227 ORDINARY Shares held as at 03/06/2009**

Name: **MARGARET MARY SLATER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**