



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S Schneiders & Son Limited**

Company Number: **00305865**

Date of this return: **01/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **7952**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE MARIE**

Surname: **CAIN**

Former names:

Service Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY ADMINISTRATOR**

Company Director 2

Type: **Corporate**
Name: **I.M. DIRECTORS LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3425682**

Statement of Capital (Share Capital)

Class of shares	CUMULATIVE PREFERENCE £1	<i>Number allotted</i>	325000
		<i>Aggregate nominal value</i>	325000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS OF 20 VOTES FOR EACH SHARE, ONLY IF PAYMENT OF THE DIVIDEND IS SIX MONTHS OR MORE IN ARREARS AT THE DATE OF CONVENING THE MEETING, OR IF A RESOLUTION FOR WINDING UP THE COMPANY OR VARYING CLASS RIGHTS IS TO BE CONSIDERED

Class of shares	ORDINARY	<i>Number allotted</i>	5440000
		<i>Aggregate nominal value</i>	272000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5765000
		<i>Total aggregate nominal value</i>	597000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JENIFER CLARE ALLEN

Shareholding 2 : 1000 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JUDITH MERRIC ALLEN

Shareholding 3 : 1650 CUMULATIVE PREFERENCE £1 shares held as at the date of this return

Name: PETER STANLEY ALLEN

Shareholding 4 : 250 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: ERIC ASHBY

Shareholding 5 : 350 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: OLIVE MARY ASHWELL

Shareholding 6 : 1350 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: AUDREY BARCAN

Shareholding 7 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: LESLEY ROSEMARY BAUGH

Shareholding 8 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JOHN HUGH LEGGATT BELL

Shareholding 9 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JANE BLAIR

Shareholding 10 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: ROSEMARY G P M BRANDT

Shareholding 11 : 150 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: ELSIE VIOLET CARTER

Shareholding 12 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JOHN ANDREW CHISHOLM

Shareholding 13 : 1600 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JONATHAN RICHARD CLARK

Shareholding 14 : 229100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: CEDARBLUE LIMITED

Shareholding 15 : 600 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: DAVECASTLE LIMITED

Shareholding 16 : 5500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JOAN WORMWELL DENNIS

Shareholding 17 : 400 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JOAN DRURY

Shareholding 18 : 800 CUMULATIVE PREFERENCE £1 shares held as at the date of this return

Name: **DEBORAH JOAN EDWARDS**

Shareholding 19 : **100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **ANNE ARTHUR FARROW**

Shareholding 20 : **66 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **SHEILA BERYL FRANCIS**

Shareholding 21 : **500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **FREDERICK M HORTON DECD & JANET MARY HORTON & JOHN DAVID MAXWELL WALTON**

Shareholding 22 : **292 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **DOUGLAS CECIL GERRISH**

Shareholding 23 : **5000 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **GILT FUND SECURITIES LIMITED**

Shareholding 24 : **17 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **SHEILA MARGARET GRAY**

Shareholding 25 : **168 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **JOAN GWENDOLINE HAMMOND**

Shareholding 26 : **1500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **KENNETH DEREK HARPER AND MARIAN HARPER**

Shareholding 27 : **200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **RICHARD JAMES HOPGOOD**

Shareholding 28 : **200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **JANE RAYMONDE KIRBY HOY**

Shareholding 29 : **38582 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **THE INVESTMENT COMPANY PLC**

Shareholding 30 : **200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **JOHN BASIL HOLLINSHEAD & MARY ELIZABETH HOLLINSHEAD**

Shareholding 31 : **800 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **WILLIAM VICTOR JONES**

Shareholding 32 : **200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**
Name: **MOLLY JOAN LIDDICOAT**

Shareholding 33 : **100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return**

Name: JOHN KENNEDY MELLING

Shareholding 34 : 500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: MARY HELEN NEWMAN

Shareholding 35 : 100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: MARY ELLEN OAKLEY

Shareholding 36 : 100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: SIDNEY WILLIAM PEARCE

Shareholding 37 : 100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: CHARLES GANVILLE PEDLAR

Shareholding 38 : 4500 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: AGNES MARY PENROSE

Shareholding 39 : 400 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: IVOR PIERCE

Shareholding 40 : 1000 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: MICHAEL REID

Shareholding 41 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: BRIAN THOMAS SANDERS

Shareholding 42 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: EMILY PENELOPE SIMPSON

Shareholding 43 : 300 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: ANNE SOLAN

Shareholding 44 : 23042 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: STEPHEN JOHN COCKBURN & JUDITH ANNE COCKBURN & THOMAS SYKE SHUCKSMITH

Shareholding 45 : 100 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: MAURICE SUTHERLAND

Shareholding 46 : 200 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: JEAN MARY TALBOT

Shareholding 47 : 17 CUMULATIVE PREFERENCE £1 shares held as at the date of this return
Name: COLIN MICHAEL WAITE

Shareholding 48 : 66 CUMULATIVE PREFERENCE £1 shares held as at the date of this return

Name: RICHARD DAVID JOHN WAITE

Shareholding 49 : 1000 CUMULATIVE PREFERENCE £1 shares held as at the date of this return

Name: BRIAN GEORGE EDWARD WOOD

Shareholding 50 : 1000 CUMULATIVE PREFERENCE £1 shares held as at the date of this return

Name: ROY ARTHUR WOOD

Shareholding 51 : 6000 ORDINARY shares held as at the date of this return

Name: ALLAN MORELAND MURRAY

Shareholding 52 : 5434000 ORDINARY shares held as at the date of this return

Name: CEDARBLUE 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.