



Companies House

**AR01** (ef)

**Annual Return**



X2NUO8X5

Received for filing in Electronic Format on the: **23/12/2013**

---

*Company Name:* **STIFFELL & WILSON LIMITED**

*Company Number:* **00561109**

*Date of this return:* **01/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **319 HIGH ROAD  
CHADWELL HEATH  
ESSEX  
RM6 6AX**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **JENNIFER**

Surname: **ARMSTRONG**

Former names:

Service Address: **7 THE AVENUE  
FROG STREET KELVEDON HATCH  
BRENTWOOD  
CM15 0JN**

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR TERRANCE RICHARD**

Surname: **GILLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1954** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTORS**

*Company Director* 2

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

*Surname:* **PARKES**

*Former names:*

*Service Address:* **PARKLANDS WEST HANNINGFIELD ROAD  
GREAT BADDOW  
CHELMSFORD  
ESSEX  
CM2 8HR**

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

*Date of Birth:* **26/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>640</b>
		<i>Aggregate nominal value</i>	<b>640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STIFFELL &amp; WILSON (HOLDINGS) LIMITED</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>640</b>
		<i>Total aggregate nominal value</i>	<b>640</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **640 ORDINARY shares held as at the date of this return**  
*Name:* **STIFFELL & WILSON (HOLDINGS) LTD**

---

## *Authorisation*

*Authenticated*

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

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