



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2014**

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Company Name: **STIFFELL & WILSON LIMITED**

Company Number: **00561109**

Date of this return: **01/12/2014**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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.