



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOVE ENAMELLERS LIMITED**

Company Number: **00592027**

Date of this return: **14/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SHERWOOD ROAD
BRIGHOUSE
YORKSHIRE
HD6 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARY**

Surname: **ILLINGWORTH**

Former names:

Service Address: **14 HEYWOOD COURT
NORTHOWRAM
HALIFAX
HX3 7BQ**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE MARY**

Surname: **ILLINGWORTH**

Former names:

Service Address: **14 HEYWOOD COURT**
 NORTHOWRAM
 HALIFAX
 HX3 7BQ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ERNEST**

Surname: **ILLINGWORTH**

Former names:

Service Address: **14 HEYWOOD COURT
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7BQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **ILLINGWORTH**

Former names:

Service Address: **23 GREEN ACRES GROVE**
 SHELF
 HALIFAX
 WEST YORKSHIRE
 HX3 7RN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SEAN ANDREW**

Surname: **ILLINGWORTH**

Former names:

Service Address: **48 UPPER HALL VIEW
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7ET**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500 |
| | | <i>Aggregate nominal value</i> | 2500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500 |
| | | <i>Total aggregate nominal value</i> | 2500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : 900 ORDINARY shares held as at the date of this return
Name: DAVID E. ILLINGWORTH

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MARY ILLINGWORTH

Shareholding 3 : 350 ORDINARY shares held as at the date of this return
Name: DAVID NEIL ILLINGWORTH

Shareholding 4 : 350 ORDINARY shares held as at the date of this return
Name: SEAN ANDREW ILLINGWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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