



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLWEATHER CLOTHING LIMITED**

Company Number: **00776597**

Date of this return: **12/04/2013**

SIC codes: **47710**

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

Situation of Registered Office: **C/O S W FRANKSON & CO BRIDGE HOUSE
STATION ROAD
HAYES
MIDDLESEX
ENGLAND
UB3 4BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN JOHN**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	2550 shares transferred on 2012-06-27
<i>Name:</i>	GEORGE HAYES
<i>Shareholding 2</i>	: 2450 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN JOHN HAYES
<i>Shareholding 3</i>	: 2550 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE HAYES

Authorisation

Authenticated

This form was authorised by one of the following:

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