



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2011**

XPX2WUFQ

Company Name: **ALLWEATHER CLOTHING LIMITED**

Company Number: **00776597**

Date of this return: **12/04/2011**

SIC codes: **5242**

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: **98 NEW ROAD
ASCOT
BERKSHIRE
SL5 8QQ**

Company Director ***1***

Type: **Person**

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

Surname: **HAYES**

Former names:

Service Address: **98 NEW ROAD
ASCOT
BERKSHIRE
SL5 8QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAYES**

Former names:

Service Address: **72 HOCKLEY ROAD
WILNECOTE
TAMWORTH
STAFFORDSHIRE
B77 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1916** *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 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2550 ORDINARY shares held as at 2011-04-12**
Name: **GEORGE HAYES**

Shareholding 2 : **2450 ORDINARY shares held as at 2011-04-12**
Name: **BENJAMIN JOHN 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.