



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERDINGTON MARKET LIMITED**

Company Number: **00986031**

Date of this return: **24/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ARBOR HOUSE BAKERS
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLYN ANN**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CREW**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: ****/10/1940** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLYN ANN**

Surname: **GREEN**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **MARKET TRADER**

Company Director 3

Type: **Person**
Full forename(s): **PETER EDWARD**

Surname: **KELLY**

Former names:

Service Address: **ARBOR HOUSE BROADWAY NORTH
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS1 2AN**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**
Occupation: **MARKET TRADER**

Company Director 4

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **PEYNADO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3400
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3400
		<i>Total aggregate nominal value</i>	170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **72 ORDINARY shares held as at the date of this return**
Name: **REGINALD RUSSELL GORMAN**

Shareholding 2 : **93 ORDINARY shares held as at the date of this return**
Name: **SANDRA CREW**

Shareholding 3 : **53 ORDINARY shares held as at the date of this return**
Name: **WENDY ANN CORBETT**

Shareholding 4 : **52 ORDINARY shares held as at the date of this return**
Name: **CAROLYN ANN GREEN**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **NATTAYA FOLEY**

Shareholding 6 : **83 ORDINARY shares held as at the date of this return**
Name: **A C AMES**

Shareholding 7 : **169 ORDINARY shares held as at the date of this return**

Name: VALERIE JOHNSON

Shareholding 8 : 324 ORDINARY shares held as at the date of this return
Name: ELIZABETH DARKES

Shareholding 9 : 12 ORDINARY shares held as at the date of this return
Name: PAUL DARKES

Shareholding 10 : 12 ORDINARY shares held as at the date of this return
Name: MRS L TWEDDLE

Shareholding 11 : 330 ORDINARY shares held as at the date of this return
Name: GARY CASSELL

Shareholding 12 : 53 ORDINARY shares held as at the date of this return
Name: STEPHEN DARKES

Shareholding 13 : 52 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD DARKES

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: EDWIN DARKES

Shareholding 15 : 63 ORDINARY shares held as at the date of this return
Name: A J KELLY

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: JUNE BUTLER

Shareholding 17 : 50 ORDINARY shares held as at the date of this return
Name: THELMA BURFORD

Shareholding 18 : 108 ORDINARY shares held as at the date of this return
Name: RAYMOND WILSON

Shareholding 19 : 60 ORDINARY shares held as at the date of this return
Name: LYNN TWEDDLE

Shareholding 20 : 25 ORDINARY shares held as at the date of this return
Name: M A PHILLIPS

Shareholding 21 : 184 ORDINARY shares held as at the date of this return
Name: BRIAN CURRIER

Shareholding 22 : 50 ORDINARY shares held as at the date of this return

Name: EMMA PEYNADO

Shareholding 23 : 108 ORDINARY shares held as at the date of this return
Name: ANDREW WILSON

Shareholding 24 : 83 ORDINARY shares held as at the date of this return
Name: DENIS GREEN DECEASED

Shareholding 25 : 12 ORDINARY shares held as at the date of this return
Name: WILLIAM TWEDDLE

Shareholding 26 : 10 ORDINARY shares held as at the date of this return
Name: MARK BARRY CREW

Shareholding 27 : 216 ORDINARY shares held as at the date of this return
Name: PETER KELLY

Shareholding 28 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN CREW

Shareholding 29 : 62 ORDINARY shares held as at the date of this return
Name: M H KELLY

Shareholding 30 : 27 ORDINARY shares held as at the date of this return
Name: ESTELLE SHUTKEUTH

Shareholding 31 : 166 ORDINARY shares held as at the date of this return
Name: EDMUND PERKS

Shareholding 32 : 57 ORDINARY shares held as at the date of this return
Name: SAMUEL GRIGG

Shareholding 33 : 13 ORDINARY shares held as at the date of this return
Name: LYNDON JOHN TWEDDLE

Shareholding 34 : 100 ORDINARY shares held as at the date of this return
Name: KATHLEEN PHILPOTT

Shareholding 35 : 52 ORDINARY shares held as at the date of this return
Name: TERESA ANN GORMAN

Shareholding 36 : 50 ORDINARY shares held as at the date of this return
Name: M PERWEZ

Shareholding 37 : 123 ORDINARY shares held as at the date of this return

Name: PAUL ANDREW CREW

Shareholding 38 : 83 ORDINARY shares held as at the date of this return
Name: M R AMES

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: PETER RUSSELL GORMAN

Shareholding 40 : 12 ORDINARY shares held as at the date of this return
Name: ADAM DARKES

Shareholding 41 : 20 ORDINARY shares held as at the date of this return
Name: C A DARKES

Shareholding 42 : 13 ORDINARY shares held as at the date of this return
Name: J N DARKES

Shareholding 43 : 13 ORDINARY shares held as at the date of this return
Name: DORIS ELAINE DARKES

Shareholding 44 : 63 ORDINARY shares held as at the date of this return
Name: MRS P D WYSHNIA

Shareholding 45 : 62 ORDINARY shares held as at the date of this return
Name: MRS P M CHAMBERS

Authorisation

Authenticated

This form was authorised by one of the following:

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