



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2014**

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Company Name: **EDDIE STOBART LIMITED**

Company Number: **00995045**

Date of this return: **31/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SQUIRE SANDERS (UK) LLP (REF: CSU) RUTLAND HOUSE
148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD EDWARD CHARLES**

Surname: **BUTCHER**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TQ**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD EDWARD CHARLES**

Surname: **BUTCHER**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY**
 APPLETON
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA4 4TQ

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MEIR**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TQ**

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

Date of Birth: **31/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **STOBART**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY**
 APPLETON
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA4 4TQ

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

Date of Birth: **10/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TINKLER**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 4TQ**

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

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **WHAWELL**

Former names:

Service Address: **STRETTON GREEN DISTRIBUTION PARK LANGFORD WAY**
 APPLETON
 WARRINGTON
 CHESHIRE
 UNITED KINGDOM
 WA4 4TQ

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

Date of Birth: **10/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **EDDIE STOBART GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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