



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9BD6J

Company Name: **JOHN ARTIS LIMITED**

Company Number: **01201735**

Date of this return: **30/06/2015**

SIC codes: **23190**
23490
25710
46440

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

Situation of Registered Office: **ARTIS GLASSWORKS, COX LANE**
CHESSINGTON
SURREY
KT9 1SF

Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GUY**

Surname: **WEEDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **ARTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JANICKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/08/1964** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **JELLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **UWE**

Surname: **KOLB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **02/04/1958**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTIAN**

Surname: **STROOTMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/05/1963**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN GUY**

Surname: **WEEDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE HAS A RIGHT TO ONE VOTE. EACH A ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE EQUALLY IN DISTRIBUTION OF DIVIDENDS. A ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. A ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of shares	B ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE HAS A RIGHT TO ONE VOTE. B ORDINARY SHARE DO NOT HAVE THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF DIVIDENDS DECLARED ON OR BEFORE 31 MARCH 2018. FROM 1 APRIL 2018 ONWARDS, EACH B ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. B ORDINARY SHARES HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP. B ORDINARY SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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

<i>Shareholding 1</i>	: 0 A ORDINARY shares held as at the date of this return
	14000 shares transferred on 2015-01-21
<i>Name:</i>	ARTWARE TRADING LIMITED
<i>Shareholding 2</i>	: 0 B ORDINARY shares held as at the date of this return
	6000 shares transferred on 2015-01-21
<i>Name:</i>	ARTWARE TRADING LIMITED
<i>Shareholding 3</i>	: 14000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	BHS TABLETOP AG
<i>Shareholding 4</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA JNE ARTIS
<i>Shareholding 5</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNA JANE ARTIS
<i>Shareholding 6</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	HEIDI PATRICIA ARTIS
<i>Shareholding 7</i>	: 1359 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN ANTHONY ARTIS
<i>Shareholding 8</i>	: 889 B ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD STEVEN DALY
<i>Shareholding 9</i>	: 11 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MARILYN DALY
<i>Shareholding 10</i>	: 871 B ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH PAUL DAVIES
<i>Shareholding 11</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS CURTIS DAVIES
<i>Shareholding 12</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA IRENE DAVIES

Shareholding 13 : 10 B ORDINARY shares held as at the date of this return
Name: WILLIAM KEITH DAVIES

Shareholding 14 : 1400 B ORDINARY shares held as at the date of this return
Name: IAN JELLEY

Shareholding 15 : 1400 B ORDINARY shares held as at the date of this return
Name: COLIN GUY WEEDEN

Shareholding 16 : 10 B ORDINARY shares held as at the date of this return
Name: HARRIET WENDY WESTWATER

Authorisation

Authenticated

This form was authorised by one of the following:

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