

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

18/06/2015

Company Name:

EMLYN CANVAS AND CORDAGE COMPANY LIMITED

Company Number:

01479040

Date of this return:

15/06/2015

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

Office:

WHITMINSTER LODGE

WHITMINSTER

**GLOUCESTERSHIRE** 

**GL2 7LX** 

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	HEATHER JANE
Surname:	ATTWOOLL
Former names:	
Service Address:	PUCK POOL HIGH STREET
	ARLINGHAM GLOUCESTER
	GLOUCESTERSHIRE
	GL2 7JN

Company Director	1
Type:	Person
Full forename(s):	MR JOHN ANTHONY
Surname:	ATTWOOLL
Former names:	
Service Address:	THE COACH HOUSE
Service Address:	ELMORE
	GLOUCESTER
	GLOUCESTERSHIRE
	GL2 6NT

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1956 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person

Full forename(s): NIGEL PHILIP

Surname: ATTWOOLL

Former names:

Service Address: WATEREND HOUSE

LONGNEY

**GLOUCESTERSHIRE** 

GL2 6LX

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	200
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS WITH ENTITLEMENT TO DIVIDENDS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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

Shareholding 1 : 200 ORDINARY shares held as at the date of this return

Name: JOHN ATTWOOLL & CO (TENTS) LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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