



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

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Company Name: **H.W. STOCKLEY AND SONS LIMITED**

Company Number: **01480978**

Date of this return: **03/09/2014**

SIC codes: **71129**

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

Situation of Registered Office: **48-54 NORTHCOTT RD
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9PR**

Single Alternative Inspection Location (SAIL)

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

C/O ROSTANCE EDWARDS LTD
1 & 2 HERITAGE PARK
HAYES WAY
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 7LT

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE HARRY**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLIE HARRY**

Surname: **STOCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 293488 |
| | | <i>Aggregate nominal value</i> | 293488 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 293488 |
| | | <i>Total aggregate nominal value</i> | 293488 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **146744 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY WILLIAM STOCKLEY**

Shareholding 2 : **146744 ORDINARY shares held as at the date of this return**
Name: **LESLIE HARRY STOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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