



Companies House

**AR01** (ef)

**Annual Return**



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**X413WQTD**

*Company Name:* **THE MANCHESTER RUBBER STAMP COMPANY LIMITED**

*Company Number:* **02461063**

*Date of this return:* **18/01/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **63 RED BANK  
MANCHESTER  
M8 8RD**

**Officers of the company**

*Company Director* 1

Type: **Person**

Full forename(s): **MISS AILSA**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1981**

Nationality: **BRITISH**

Occupation: **EDUCATION CO ORDINATOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **ALEX**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/11/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JENNIE**

*Surname:*                            **PEACOCK**

*Former names:*                    **HEWITT**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/12/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGRAVER AND QUALITY  
                          CONTROLLER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND ASSETS ON WINDING UP**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND SHARE OF ASSETS ON WINDING UP. DIVIDENDS PAID AT DISCRETION OF DIRECTOR'S.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND SHARE OF ASSETS ON WINDING UP. DIVIDENDS AT DISCRETION OF DIRECTOR'S.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND SHARE OF ASSETS ON WINDING UP. DIVIDENDS AT DISCRETION OF DIRECTOR'S.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND SHARE OF ASSETS ON WINDING UP. DIVIDENDS AT DISCRETION OF DIRECTOR'S.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11400</b>
		<i>Total aggregate nominal value</i>	<b>11400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* A. HEWITT

*Shareholding 2* : 11000 ORDINARY shares held as at the date of this return  
*Name:* G.A. HEWITT

*Shareholding 3* : 100 B ORDINARY shares held as at the date of this return  
*Name:* JILL HEWITT

*Shareholding 4* : 100 C ORDINARY shares held as at the date of this return

*Name:* JENNY PEACOCK

*Shareholding 5* : 100 ORDINARY D shares held as at the date of this return

*Name:* AILSA HEWITT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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