



Companies House

AR01 (ef)

Annual Return



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Company Name: **East Riding Power Tools Limited**

Company Number: **02595335**

Date of this return: **01/03/2014**

SIC codes: **77320**

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

Situation of Registered Office: **UNITS Y & Z SPENCER CENTRE,
WESTGATE
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6TJ**

Officers of the company

Company Secretary 1

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

Surname: **TICE**

Former names:

Service Address: **16 WESTGATE NAFFERTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
Y025 4LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **BULL**

Former names:

Service Address: **1 EASTERFIELD DRIVE
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
Y025 5PQ**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**

Occupation: **POWER TOOL SALES & HIRE**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **ORSZEWSKI**

Former names:

Service Address: **NEWHAVEN WEST END
SKERNE
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9HT**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **POWER TOOL SALES & HIRE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **TICE**

Former names:

Service Address: **16 WESTGATE NAFFERTON
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
Y025 4LJ**

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

Date of Birth: **02/05/1958** *Nationality:* **BRITISH**

Occupation: **POWER TOOL SALES & HIRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **334 ORDINARY shares held as at the date of this return**
Name: **ANDREW BULL**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **VINCENT ORSZEWSKI**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY TICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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