



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROY HANKINSON (WEST MIDLANDS) LIMITED**

Company Number: **03221468**

Date of this return: **08/07/2014**

SIC codes: **43341**

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

Situation of Registered Office: **COTTON PLACE 2 IVY STREET
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 5EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ROY**

Surname: **HANKINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROY**

Surname: **HANKINSON**

Former names:

Service Address: **MILL FARM 251 HILL BARK ROAD
FRANKBY
WIRRAL
MERSEYSIDE
ENGLAND
CH48 1NL**

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

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID EDWARD WYNFORD**

Surname: **ROSSER**

Former names:

Service Address: **26 ELIZABETH ROAD
WALSALL
WS5 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1953** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVOR ARTHUR**

Surname: **THOMAS**

Former names:

Service Address: **12 MILLBANK
NESS
NESTON
WIRRAL
CH64 4BJ**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : 9999 ORDINARY shares held as at the date of this return
Name: ROY HANKINSON HOLDINGS 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.