



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E7738O

Company Name: **Camthorne Industrial Supplies Limited**

Company Number: **03414204**

Date of this return: **04/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MCINTYRE**

Former names:

Service Address: **UNIT 3 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAMIEN**

Surname: **FARLEY**

Former names:

Service Address: **UNIT 3 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **MCINTYRE**

Former names:

Service Address: **UNIT 3 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JEANETTE MELANIE**

Surname: **MCINTYRE**

Former names:

Service Address: **UNIT 1 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **MCINTYRE**

Former names:

Service Address: **UNIT 3 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID VINCENT**

Surname: **STAZAKER**

Former names:

Service Address: **UNIT 3 CAMPBELL ROAD
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST4 4DX**

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

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**

Occupation: **SALES MAN**

Company Director **6**

Type: **Person**
Full forename(s): **MRS DENISE ANNE**

Surname: **STAZAKER**

Former names:

Service Address: **UNIT 1 CAMPBELL ROAD**
 STOKE ON TRENT
 STAFFORDSHIRE
 UNITED KINGDOM
 ST4 4DX

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CAMTHORNE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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