



Companies House

AR01 (ef)

Annual Return



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Company Name: **S. HUMPHREYS LTD**

Company Number: **03493227**

Date of this return: **15/01/2015**

SIC codes: **42130**

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

Situation of Registered Office: **BRIDGEWATER HOUSE
CENTURY PARK CASPIAN ROAD
ALTRINCHAM
CHESHIRE
WA14 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE CLARE**

Surname: **HUMPHREYS**

Former names:

Service Address: **21 LYME STREET
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9HB**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **21 LYME STREET
NEWTON LE WILLOWS
MERSEYSIDE
WA12 9HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

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
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

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 15/01/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HUMPHREYS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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