



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2011**

XF1P7ZHP

Company Name: **SAMUEL SHARP (CURRIERS) LIMITED**

Company Number: **03654261**

Date of this return: **22/10/2011**

SIC codes: **15110**

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

Situation of Registered Office: **THE TANNERY CLAYTON STREET
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S41 0DU**

Officers of the company

Company Secretary 1

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

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARTHUR BARRIE**

Surname: **BIRKIN**

Former names:

Service Address: **HOLT LODGE LADYGROVE ROAD
TWO DALES
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 2FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPH GORDON**

Surname: **DEWHURST**

Former names:

Service Address: **11 HAYFIELD CLOSE
CHESTERFIELD
DERBYSHIRE
S42 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1938**

Nationality: **BRITISH**

Occupation: **TANNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK ARTHUR GEORGE**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AT ANY MEETING AND FULL RIGHTS AT WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAYTON OF CHESTERFIELD 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.