



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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Company Name: **THE SCHOOLWEAR SHOW LIMITED**

Company Number: **03785633**

Date of this return: **10/06/2014**

SIC codes: **96090**

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

Situation of Registered Office: **INDEPENDENCE WORKS
4 MIDLAND STREET
MANCHESTER
LANCASHIRE
M12 6LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INDEPENDENCE WORKS 4 MIDLAND STREET
ARDWICK
MANCHESTER
LANCASHIRE
ENGLAND
M12 6LB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **BURGESS**

Former names:

Service Address: **FOX FARM
BROOK LANE, TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6RS**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **BURGESS**

Former names:

Service Address: **FOX FARM
BROOK LANE, TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 6RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ROBERT SPENCER**

Surname: **GREENLEES**

Former names:

Service Address: **STAMFORD BUILDINGS STAMFORD STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 6NJ**

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

Date of Birth: **21/10/1968** *Nationality:* **BRITISH**

Occupation: **CLOTHING MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCCONNELL**

Former names:

Service Address: **4 FORTESQUE ROAD**
 OFFERTON
 STOCKPORT
 CHESHIRE
 SK2 5DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL BRINDLEY**

Surname: **PLENDERLEITH**

Former names:

Service Address: **THE FORGE NYMPSFIELD
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3UR**

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

Date of Birth: **17/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **9 LONGWOOD CLOSE
ROMILEY
STOCKPORT
CHESHIRE
SK6 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL 20 PERCENT SHAREHOLDING PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BLUE MAX BANNER GROUP LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TURNER & SON LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GYMPHLEX SPORTSWEAR LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWLINSON KNITWEAR LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LUKE 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.