



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596V6F0

Company Name: **C WILTSHIRE & CO STRATFORD LIMITED**

Company Number: **04438964**

Date of this return: **15/05/2016**

SIC codes: **69201**

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

Situation of Registered Office: **17 GREENHILL STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **STAFFORD**

Former names:

Service Address: **86 OAKLEIGH ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0DN**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK ALAN**

Surname: **JONES**

Former names:

Service Address: **36 MARSH ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **WILTSHIRE**

Former names:

Service Address: **6 SLINGATES ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6ST**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDEND AND ASSETS IN CASE OF WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	6500
		<i>Aggregate nominal value</i>	6500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDEND AND ASSETS IN CASE OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **SHIRLEY ROBERTS**

Shareholding 2 : **250 ORDINARY A shares held as at the date of this return**
Name: **PATRICK ALAN JONES**

Shareholding 3 : **2250 ORDINARY B shares held as at the date of this return**

Name: **PATRICK ALAN JONES**

Shareholding 4 : **1000 ORDINARY B shares held as at the date of this return**
Name: **SHIRLEY ROBERTS**

Shareholding 5 : **2250 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER WILTSHIRE**

Shareholding 6 : **1000 ORDINARY B shares held as at the date of this return**
Name: **JANE COOPER**

Shareholding 7 : **250 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER WILTSHIRE**

Shareholding 8 : **250 ORDINARY A shares held as at the date of this return**
Name: **JANE COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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