



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEFFIELD VENETIAN BLIND CO. LIMITED**

Company Number: **04659052**

Date of this return: **06/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **241 CHESTERFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0RT**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **139 ARNOLD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S12 3JD**

Company Director ***I***

Type: **Person**

Full forename(s): **AVRIL**

Surname: **MORRIS**

Former names:

Service Address: **APARTMENT 404 ROYAL PLAZA
2 WESTFIELD TERRACE
SHEFFIELD
S1 4GG**

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

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MORRIS**

Former names:

Service Address: **139 ARNOLD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S12 3JD**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MORRIS**

Former names:

Service Address: **139 ARNOLD AVENUE
SHEFFIELD
SOUTH YORKSHIRE
S12 3JD**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STUART SINCLAIR**

Surname: **MORRIS**

Former names:

Service Address: **APARTMENT 404 ROYAL PLAZA
2 WESTFIELD TERRACE
SHEFFIELD
S1 4GG**

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

Date of Birth: ****/10/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<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>			
SHARES ARE NON VOTING			

Class of shares	ORDINARY C	<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>			
SHARES ARE NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **20 ORDINARY A shares held as at the date of this return**
Name: **CARMEN MORRIS**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **STUART MORRIS**

Shareholding 3 : **60 ORDINARY B shares held as at the date of this return**
Name: **STUART MORRIS**

Shareholding 4 : **20 ORDINARY A shares held as at the date of this return**
Name: **AVRIL MORRIS**

Shareholding 5 : **40 ORDINARY B shares held as at the date of this return**
Name: **AVRIL MORRIS**

Shareholding 6 : **30 ORDINARY A shares held as at the date of this return**
Name: **DAVID MORRIS**

Shareholding 7 : **60 ORDINARY C shares held as at the date of this return**
Name: **DAVID MORRIS**

Shareholding 8 : **40 ORDINARY C shares held as at the date of this return**
Name: **CARMEN MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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