



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOS. STOREY FABRICATIONS LIMITED**

Company Number: **04955870**

Date of this return: **06/11/2015**

SIC codes: **25110**

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

Situation of Registered Office: **THOS STOREY FABRICATIONS LTD
STAINBURN ROAD
OPENSHAW
MANCHESTER
M11 2EB**

Officers of the company

Company Secretary 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **RAMSDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL RICHARD**

Surname: **WALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1973** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500002
		<i>Aggregate nominal value</i>	500002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ARE THOSE CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLE A-F) REGULATIONS 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500002
		<i>Total aggregate nominal value</i>	500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **462502 ORDINARY shares held as at the date of this return**
Name: **HALLCO 1431 LIMITED**

Shareholding 2 : **12500 ORDINARY shares held as at the date of this return**
Name: **JOANNE LYNCH**

Shareholding 3 : **12500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WALTON**

Shareholding 4 : **12500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RAMSDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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