



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **A W S APPLIANCE SPARES LTD**

Company Number: **05253475**

Date of this return: **07/10/2013**

SIC codes: **46900**

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

Situation of Registered Office: **OSSINGTON CHAMBERS
6-8 CASTLE GATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: WILLEY

Former names:

Service Address: KINGFISHER HOUSE 8 DICKINSON WAY
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6FF

Company Director ***1***

Type: **Person**

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

Surname: **WILLEY**

Former names:

Service Address: **KINGFISHER HOUSE 8 DICKINSON WAY
NORTH MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **WILLEY**

Former names:

Service Address: **THE THATCHED COTTAGE THE THATCHED COTTAGE
ROUGHTON MOOR
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6YQ**

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **COM CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARE CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : **55 ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-10-07

Name: **ANDREW H WILLEY**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **ANN ELIZABETH WILLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **ROBERT JAMES WILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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