



Companies House

AR01 (ef)

Annual Return



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Company Name: **STORERITE SERVICES LTD**

Company Number: **06685234**

Date of this return: **01/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **9 FOSS WAY COLBURN IND. ESTATE
CATTERICK
CATTERICK GARRISON
NORTH YORKSHIRE
ENGLAND
DL9 4RR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **LEATHLEY**

Former names:

Service Address: **THE OLD VICARAGE SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
DL8 5PR**

Company Director ***I***

Type: **Person**

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

Surname: **LEATHLEY**

Former names:

Service Address: **OLD VICARAGE
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
DL8 5PR**

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

Date of Birth: **12/03/1942** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **LEATHLEY**

Former names:

Service Address: **OLD VICARAGE
SPENNITHORNE
LEYBURN
NORTH YORKSHIRE
DL8 5PR**

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

Date of Birth: **27/11/1943** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, NON REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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: **IAN LEATHLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA LEATHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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