



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SJH RETAIL DESIGN LTD**

*Company Number:* **06726904**

*Date of this return:* **17/10/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **7 YORK CRESCENT  
BLACKBURN  
UNITED KINGDOM  
BB1 9NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **HADCROFT**

*Former names:*

*Service Address:* **7 YORK CRESCENT  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 9NW**

*Company Director*    **1**

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

*Surname:*                            **HADCROFT**

*Former names:*

*Service Address:*                **7 YORK CRESCENT  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 9NW**

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

*Date of Birth:*    **28/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTION. THE ISSUED SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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* : **60 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2012-11-30**

*Name:* **STEPHEN JOHN HADCROFT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **ALISON HADCROFT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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