



Companies House

AR01 (ef)

Annual Return



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X416H12W

Company Name: **H & S FABRICS LIMITED**

Company Number: **07109106**

Date of this return: **21/12/2014**

SIC codes: **13100**

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

Situation of Registered Office: **512 WALLISDOWN ROAD
BOURNEMOUTH
DORSET
BH11 8PT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WESLEY**

Surname: **NEWMAN**

Former names:

Service Address: **THE CEDARS 24 TALBOT AVENUE
BOURNEMOUTH
DORSET
ENGLAND
BH3 7HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **TODD**

Former names:

Service Address: **SHENSTONE 41A CAVENDISH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1RA**

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

Date of Birth: **01/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	0.0099
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9900
		<i>Total aggregate nominal value</i>	0.0099

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : **4950 ORDINARY shares held as at the date of this return**
Name: **JEREMY WILLIAM TODD**

Shareholding 2 : **4950 ORDINARY shares held as at the date of this return**
Name: **JOHN WESLEY NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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