



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'ER AND ME LTD**

Company Number: **07422545**

Date of this return: **28/10/2012**

SIC codes: **56301**

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

Situation of Registered Office: **2 SANDFIELD COURT
WRENBURY
NANTWICH
CHESHIRE
CW5 8HW**

Officers of the company

Company Director ***1***

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

Surname: **BENBOW**

Former names:

Service Address: **8 SANDFIELD COURT
WRENBURY
NANATWICH
CHESHIRE
ENGLAND
CW5 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1977** *Nationality:* **BRITISH**
Occupation: **LICENSEE**

Company Director **2**

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **KINDLYSIDES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1973**

Nationality: **BRITISH**

Occupation: **LICENSEE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN ISSUE HAVE RIGHTS TO PARTICIPATE IN DIVIDENDS, TO VOTE IN MEETINGS AND ON RESOLUTIONS AND TO A RETURN OF CAPITAL ON WINDING UP. NONE OF THE SHARES ARE 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 28/10/2012 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: **BRYONY BENBOW**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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