



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07422545**

*Date of this return:* **28/10/2014**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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:* **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.