



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BASTV

Company Name: **SOUTH HAMS DECORATORS LTD**

Company Number: **07631133**

Date of this return: **11/05/2013**

SIC codes: **43341**

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

Situation of Registered Office: **1 VICTORIA PLACE
THE PROMENADE
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS KATE LOUSIE**

Surname: **STELFOX**

Former names:

Service Address: **WHITE GATE STATION ROAD
IVYBRIDGE
UNITED KINGDOM
PL21 0AH**

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

Date of Birth: **08/12/1981** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NEIL EDWARD**

Surname: **STELFOX**

Former names:

Service Address: **WHITE GATE STATION ROAD
IVYBRIDGE
UNITED KINGDOM
PL21 0AH**

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

Date of Birth: **22/04/1968** *Nationality:* **BRITISH**

Occupation: **DECORATOR**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 11/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL EDWARD STELFOX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE LOUSIE STELFOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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