Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2014**

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Company Name:	**50 High St Wem Limited**
Company Number:	**08115721**
Date of this return:	**22/06/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EMSTREY HOUSE (NORTH) SHREWSBURY BUSINESS PARK SHREWSBURY SHROPSHIRE UNITED KINGDOM SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS LAURA ANN**

Surname: **FISHER**

Former names:

Service Address: **LAWLEY CONSTABLES COURTYARD**
OFF SHREWSBURY STREET
PREES
WHITCHURCH
ENGLAND
SY13 2GA

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **BROOKER**

Former names:

Service Address: **3 FAIRFIELDS YORTON HEATH**
SHREWSBURY
SHROPSHIRE
ENGLAND
SY4 3HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 1 GBP shares held as at the date of this return**
Name: **MR AUSTIN BOLSHAW**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH BROMLEY**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR ANDREW PETER BROOKER**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LAURA ANN FISHER**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PHILLIP HARVEY**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR HAZEL ROBBINS**

Shareholding 7 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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