

# **AR01** (ef)

#### **Annual Return**

12/10/2015



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Company Name: RW & SW SCHOOL-WEAR LIMITED

Company Number: 09220004

*Date of this return:* **16/09/2015** 

*SIC codes:* **47710** 

Company Type: Private company limited by shares

Situation of Registered

Office:

79 NORTHGATE WAKEFIELD

WEST YORKSHIRE UNITED KINGDOM

**WF1 3BX** 

Officers of the company

| Company Direc        | ctor 1              |                      |
|----------------------|---------------------|----------------------|
| Type:                | Person              |                      |
| Full forename(s):    | MR ROSS ANI         | DREW                 |
|                      |                     |                      |
| Surname:             | WARD                |                      |
|                      |                     |                      |
| Former names:        |                     |                      |
|                      |                     |                      |
| Service Address:     | 45 DEYKIN RO        | OAD                  |
|                      | LICHFIELD           |                      |
|                      | STAFFORDSH          | IIRE                 |
|                      | UNITED KING         | GDOM                 |
|                      | WS13 6PS            |                      |
|                      |                     |                      |
|                      |                     |                      |
|                      |                     |                      |
| Country/State Usua   | ally Resident: ENGL | AND                  |
| Date of Birth: **/08 | /1956               | Nationality: BRITISH |
| Occupation: RET.     | AIL CONSULTANT      |                      |

Company Director 2

Type: Person
Full forename(s): SANDRA

Surname: WOOD

Former names:

Service Address: 609 HOLDERNESS ROAD

HULL

EAST YORKSHIRE UNITED KINGDOM

HU8 9AJ

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/03/1963 Nationality: BRITISH

Occupation: RETAIL CONSULTANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| State    | ment of Capita | 1 (Totals)                       |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 2 |  |
|          |                | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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: SANDRA WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROSS ANDREW WARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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