



Companies House

AR01 (ef)

Annual Return



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Company Name: ELLISON WIRE PRODUCTS LIMITED

Company Number: 07111211

Date of this return: 06/06/2014

SIC codes: 25930

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 & 4 BEMROSE PARK
WAYZGOOSE DRIVE
DERBY
ENGLAND
DE21 6XQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY SEAN**

Surname: **BLAKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **PAPPRILL**

Former names:

Service Address: **23 BROWN MOOR ROAD
STAMFORD BRIDGE
YORK
ENGLAND
YO41 1PG**

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

Date of Birth: **31/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THIS SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. THIS SHARE DOES NOT ENTITLE THE HOLDER THEREOF TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. THE DEFERRED SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE PRIOR RIGHTS OF THE ORDINARY SHAREHOLDERS SUCH THAT THE HOLDER OF THE DEFERRED SHARE WILL BE ENTITLED TO 20% OF ANY SURPLUS ASSETS POST PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES OF THE NOMINAL AMOUNT PAID IN RESPECT OF THOSE SHARES AND PAYMENT OF THE FIRST £2,500,000 OF SURPLUS ASSETS TO THE HOLDERS OF THE ORDINARY SHARES; AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUCH RIGHTS BEING IN PRIORITY TO THE PARTICIPATION RIGHTS OF THE DEFERRED SHARES IN RESPECT OF THE NOMINAL AMOUNT OF THE ORDINARY SHARES AND THE FIRST £2,500,000 OF SURPLUS ASSETS WITH SURPLUS ASSETS THEREAFTER BEING APPORTIONED AS TO 80% TO THE ORDINARY SHARES AND AS TO 20% TO THE DEFERRED SHARE; AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **0 ORDINARY shares held as at the date of this return**
10000 shares transferred on 2014-05-29

Name: **WRIGHT STREET HOLDINGS LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**

Name: **JSJ PARTNERSHIP LIMITED**

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

Name: **IAN ROWLEY**

Shareholding 4 : **10000 ORDINARY shares held as at the date of this return**

Name: **HOBSON AND PORTER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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