



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STRESSWELD LIMITED**

*Company Number:* **02448727**

*Date of this return:* **04/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT3 GREENBANK INDUSTRIAL  
ESTATE ATHERTON ROAD  
HINDLEY GREEN  
GREATER MANCHESTER  
WN2 4SN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EDWARD WILLIAM**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **14 HIGHER DRAKE MEADOW  
DAISY HILL WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 2RD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD WILLIAM**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **14 HIGHER DRAKE MEADOW  
DAISY HILL WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 2RD**

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

*Date of Birth:*   **04/05/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JEAN**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **16 DAISY HALL DRIVE  
WESTHOUGHTON  
BOLTON  
LANCASHIRE  
BL5 2SA**

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

*Date of Birth:*    **21/02/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **WAGES CLERK**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT JOHN**

*Surname:*                      **FISHER**

*Former names:*

*Service Address:*            **24 HYDRANGEA CLOSE**  
                                 **WESTHOUGHTON**  
                                 **BOLTON**  
                                 **UNITED KINGDOM**  
                                 **BL5 2TF**

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

*Date of Birth:*    **27/05/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) FULL VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JEAN FISHER

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* EDWARD WILLIAM FISHER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH FISHER

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* GARY FISHER

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN FISHER

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEAN ROBERT FISHER

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* ELLIE MARIE FISHER

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* POPPY TALLULAH FISHER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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