



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E. S. & H. LIMITED**

Company Number: **04538282**

Date of this return: **18/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **267-269 HIGH STREET
ERDINGTON
BIRMINGHAM
ENGLAND
B23 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERREN JANE**

Surname: **CHAPMAN**

Former names:

Service Address: **8 GOOSEMOOR LANE
ERDINGTON
BIRMINGHAM
B23 5PN**

Company Director **1**

Type: **Person**

Full forename(s): **KERREN JANE**

Surname: **CHAPMAN**

Former names:

Service Address: **8 GOOSEMOOR LANE
ERDINGTON
BIRMINGHAM
B23 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1972**

Nationality: **BRITISH**

Occupation: **CASHIER**

Company Director 2

Type: **Person**
Full forename(s): **KATHERINE MARY**

Surname: **STICKLAND**

Former names:

Service Address: **44 BROOKS ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1947** *Nationality:* **BRITISH**
Occupation: **CASHIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **ADRIAN KEITH STICKLAND**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **KATHERINE MARY STICKLAND**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: ADRIAN KEITH STICKLAND

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: KATHERINE MARY STICKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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