



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/09/2009**

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

*Company Number:* **04538282**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK CHAMBERS SIX  
WAYS ERDINGTON  
BIRMINGHAM  
WEST MIDLANDS  
B24 8AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KERREN JANE CHAPMAN**

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

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### *Director 1 :*

*Name:* **KERREN JANE CHAPMAN**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CASHIER**

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### *Director 2 :*

*Name:* **KATHRYN MARY  
STICKLAND**

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

*Date of Birth:* **24/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **CASHIER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25 ORDINARY B Shares held as at 18/09/2009**

*Name:* **ROBERT FREDERICK SLATER**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY B Shares held as at 18/09/2009**

*Name:* **ADRIAN KEITH STICKLAND**

*Address:*

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*Shareholding 3:*

**25 ORDINARY B Shares held as at 18/09/2009**

*Name:*

**ALFRED JOHN SUMNER**

*Address:*

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*Shareholding 4:*

**50 ORDINARY A Shares held as at 18/09/2009**

*Name:*

**KATHRYN MARY STICKLAND**

*Address:*

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*Shareholding 5:*

**50 ORDINARY A Shares held as at 18/09/2009**

*Name:*

**ADRIAN KEITH STICKLAND**

*Address:*

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*Shareholding 6:*

**25 ORDINARY B Shares held as at 18/09/2009**

*Name:*

**IAN JAMES HAMPTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/09/2009**

*Authenticated:* **Yes (E/W)**