



Companies House

AR01 (ef)

Annual Return



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X36WYZUG

Company Name: **EDDIE SHIMMINGS LIMITED**

Company Number: **08475352**

Date of this return: **05/04/2014**

SIC codes: **47530**
47599

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

Situation of Registered Office: **UNIT 1 JUBILEE RETAIL PARK**
GRASSLOT
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 8BE

Officers of the company

Company Director ***1***

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

Surname: **SHIMMINGS**

Former names:

Service Address: **FIRTH HOUSE THE PROMENADE
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6EW**

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

Date of Birth: **21/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **SHIMMINGS**

Former names:

Service Address: **8 INGLEBY TERRACE
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6JB**

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

Date of Birth: **17/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANICE**

Surname: **SHIMMINGS**

Former names:

Service Address: **8 INGLEBY TERRACE**
 MARYPORT
 CUMBRIA
 ENGLAND
 CA15 6JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PATRICIA LYNN**

Surname: **SHIMMINGS**

Former names:

Service Address: **FIRTH HOUSE THE PROMENADE
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 6EW**

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

Date of Birth: **02/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD SHIMMINGS

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARRY SHIMMINGS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANICE SHIMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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