



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

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Company Name: **Staircraft (Midlands) Limited**

Company Number: **03109143**

Date of this return: **09/10/2014**

SIC codes: **16230**

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

Situation of Registered Office: **DUNNS CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4NF**

Officers of the company

Company Secretary 1

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

Surname: **HAMILTON**

Former names: **HAMILTON**

Service Address: **KELMSDUN PATTINGHAM ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV6 7HD**

Company Director **1**

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

Surname: **HAMILTON**

Former names: **HAMILTON**

Service Address: **DUNNS CLOSE**
 NUNEATON
 WARWICKSHIRE
 ENGLAND
 CV11 4NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LUCAS**

Former names:

Service Address: **DUNNS CLOSE
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PH PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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