



Companies House

**AR01** (ef)

**Annual Return**



X3LHJH9U

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*Company Name:* **STORM CARE SOLUTIONS LIMITED**

*Company Number:* **05292831**

*Date of this return:* **22/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **NIX'S HILL  
ALFRETON  
DERBYSHIRE  
DE55 7GN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NIX'S HILL NIXS HILL  
NIXS HILL INDUSTRIAL ESTATE  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 7GN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRUDY ALICE**

*Surname:* **MCVEIGH**

*Former names:*

*Service Address:* **WINGFIELD LODGE  
MOORWOOD MOOR  
SOUTH WINGFIELD  
DERBYSHIRE  
DE55 7NU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY GEORGE**

*Surname:*                         **WILSON**

*Former names:*

*Service Address:*                **WINGFIELD LODGE  
MOORWOOD MOOR  
SOUTH WINGFIELD  
DERBYSHIRE  
DE55 7NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                                              |                             |                                |               |
|----------------------------------------------|-----------------------------|--------------------------------|---------------|
| <b>Class of shares</b>                       | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>100000</b> |
|                                              |                             | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>                              | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b>      |
|                                              |                             | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>                |                             |                                |               |
| <b>THESE SHARES CARRY FULL VOTING RIGHTS</b> |                             |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : **100000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TIMOTHY GEORGE WILSON**

## Authorisation

*Authenticated*

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

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