



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY SQUIRE & SONS LIMITED**

Company Number: **00088907**

Date of this return: **22/12/2009**

SIC codes: **2852**
2863

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

Situation of Registered Office: **ARBOR HOUSE
BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NORMA MARJORIE**

Surname: **SQUIRE**

Former names:

Service Address: **BROCTON LEYS
BROCTON
STAFFORD
STAFFORDSHIRE
ST17 0TX**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN PHILIP**

Surname: **POWELL**

Former names:

Service Address: **CHERRY TREE COTTAGE
STOKE ON TERN
MARKET DRAYTON
SHROPSHIRE
TF9 2DS**

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

Date of Birth: **27/01/1939** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GORDON PETER JAMES**
Surname: **SQUIRE**
Former names:
Service Address: **BROCTON LEYS**
 BROCTON
 STAFFORD
 STAFFORDSHIRE
 ST17 0TX

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

Date of Birth: **30/10/1928** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN GORDON ALLDRITT**
Surname: **SQUIRE**
Former names:
Service Address: **THE OLD FORGE**
 HORSEBROOK LANE
 BREWOOD
 STAFFORDSHIRE
 ST19 9EF

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

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **NORMA MARJORIE**
Surname: **SQUIRE**
Former names:
Service Address: **BROCTON LEYS**
 BROCTON
 STAFFORD
 STAFFORDSHIRE
 ST17 0TX

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

Date of Birth: **26/02/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
	GBP	<i>Aggregate nominal value</i>	45000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

45000 ORDINARY Shares held as at 22/12/2009

Name:

HENRY SQUIRE & SONS HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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