



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458FE3N

Company Name: **NEW HOUSE TEXTILES LIMITED**

Company Number: **00396151**

Date of this return: **31/03/2015**

SIC codes: **28940**
46410

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

Situation of Registered Office: **HOW CAPLE COURT HOW CAPLE**
HEREFORD
HEREFORDSHIRE
HR1 4SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GORDON**

Surname: **STANIER**

Former names:

Service Address: **UPTON HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
HR9 7UD**

Company Director **1**

Type: **Person**
Full forename(s): **HAZEL MARY**

Surname: **STANIER**

Former names:

Service Address: **UPTON HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
HR9 7UD**

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

Date of Birth: **21/05/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN GORDON**

Surname: **STANIER**

Former names:

Service Address: **UPTON HOUSE
UPTON BISHOP
ROSS ON WYE
HEREFORDSHIRE
HR9 7UD**

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

Date of Birth: **26/12/1927** *Nationality:* **BRITISH**
Occupation: **TEXTILE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **STANIER**

Former names:

Service Address: **GROVE COTTAGE
PERRYSTONE HILL
ROSS ON WYE
HEREFORDSHIRE
HR9 7QX**

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

Date of Birth: **16/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS. THE SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING WINDING UP. THE SHARE ARE NON REDEEMABLE. AS SET OUT IN THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY SI1985/1052

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **501 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STANIER**

Shareholding 2 : **248 ORDINARY shares held as at the date of this return**
Name: **JOHN STANIER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN STANIER 1999 SETTLEMENT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STANIER**

Name: **HAZEL STANIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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