



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2012**

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Company Name: **A.& E.SQUIRE LIMITED**

Company Number: **00654330**

Date of this return: **31/10/2012**

SIC codes: **25720**

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

Situation of Registered Office: **BLOXWICH ROAD NORTH
SHORT HEATH
WILLENHALL
WEST MIDLANDS.
WV12 5PX**

Single Alternative Inspection Location (SAIL)

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

**C/O MR BARNETT - BARNETT & CO.
BROADWAY HOUSE NEW ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2BG**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG ELROY**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1970** Nationality: **BRITISH**

Occupation: **LOCK MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN RODERICK**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18400
		<i>Aggregate nominal value</i>	18400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC PARTICULARS OF RIGHTS ATTACHED TO THESE ORDINARY SHARES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)TO A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 237.3% PER ANNUM. B)THE SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME ON AND FOLLOWING 14 NOVEMBER 2013 AND ON GIVING THE HOLDERS ONE CALENDAR MONTHS PRIOR NOTICE IN WRITING AND SUBJECT TO ALL REDEEMABLE SHARES BEING SO REDEEMED. C)THE £1 REDEEMABLE PREFERENCE SHARES ARE REDEEMABLE AT THE ISSUE PRICE AND A FURTHER SUM OF £1 PER REDEEMABLE PREFERENCE SHARE. D)ON A VOLUNTARY WINDING UP, PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ANY OTHER SHARES, BY WAY OF PAYMENT TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES THE PAID UP ISSUE PRICE THEREOF TOGETHER WITH A SUM EQUAL TO ANY ARREARS, DEFICIENCY OR ACCRUALS OF PREFERENTIAL DIVIDEND. E)NO VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY, UNLESS PAYMENT OF ANY PREFERENCE DIVIDEND IS MORE THAN THREE MONTHS IN ARREARS WHEN EACH REDEEMABLE SHARE CARRIES ONE VOTE, PROVIDING NOTICE OF SERVICE ON THE COMPANY OF SUCH RIGHT HAS BEEN EXERCISED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20500
		<i>Total aggregate nominal value</i>	20500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **7985 ORDINARY shares held as at the date of this return**
Name: **CRAIG ELROY SQUIRE**

Shareholding 2 : **2100 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **KEITH SQUIRE**

Shareholding 3 : **2430 ORDINARY shares held as at the date of this return**
Name: **DIANE ELIZABETH SIMS**

Shareholding 4 : **7985 ORDINARY shares held as at the date of this return**
Name: **MARTIN RODERICK SQUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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