



Companies House

AR01 (ef)

Annual Return



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Company Name: **E. SIDWELL LIMITED**

Company Number: **00733621**

Date of this return: **18/07/2015**

SIC codes: **46310**
46330

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

Situation of Registered Office: **7 BERRINGTON ROAD**
LEAMINGTON SPA
CV31 1NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULA**

Surname: **SOWTER**

Former names:

Service Address: **173 WAVERLEY AVENUE
TWICKENHAM
ENGLAND
TW2 6DJ**

Company Director **1**

Type: **Person**

Full forename(s): **FORBES STUART RICHARD**

Surname: **MCQUEEN**

Former names:

Service Address: **BERRINGTON MILL FIELDS
FARMHOUSE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961**

Nationality: **BRITISH**

Occupation: **DEPOT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **SIDWELL**

Former names:

Service Address: **11 ALDBOURNE ROAD
LONDON
ENGLAND
W12 0LW**

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

Date of Birth: **03/08/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SIDWELL**

Former names:

Service Address: **THE PAINTED HOUSE
RISSINGTON ROAD
BOURTON ON THE WATER
GLOUCESTERSHIRE
GL54 2DZ**

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

Date of Birth: **16/10/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **SIDWELL**

Former names:

Service Address: **TOP FLOOR FLAT 31 ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 0DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1966** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEREMY BOY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963** *Nationality:* **BRITISH**

Occupation: **DEPOT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID SIDWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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