



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* METHODS WORKSHOP LIMITED

*Company Number:* 01227318

*Date of this return:* 02/05/2014

*SIC codes:* 66190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 66 CHORLEY DRIVE  
SHEFFIELD  
ENGLAND  
S10 3RR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **66 CHORLEY DRIVE  
SHEFFIELD  
S10 3RR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **66 CHORLEY DRIVE  
SHEFFIELD  
S10 3RR**

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

*Date of Birth:*    **10/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREDIT CONTROL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR TREVOR**

*Surname:*                            **KELLY**

*Former names:*

*Service Address:*                **66 CHORLEY DRIVE**  
   **SHEFFIELD**  
   **S10 3RR**

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

*Date of Birth:*    **22/07/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23185</b>
		<i>Aggregate nominal value</i>	<b>23185</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION  
DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23185</b>
		<i>Total aggregate nominal value</i>	<b>23185</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **23185 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR KELLY**

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## *Authorisation*

*Authenticated*

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

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