



Companies House

AR01 (ef)

Annual Return



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X461781L

Company Name: **ATEX FACTORS LIMITED**

Company Number: **01258655**

Date of this return: **22/04/2015**

SIC codes: **45310**

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

Situation of Registered Office: **CANAL STREET
BRIERLEY HILL
WEST MIDLANDS
DY5 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN JAMES**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1960** Nationality: **BRITISH**
Occupation: **INDUSTRIALIST**

Company Director **2**

Type: **Person**
Full forename(s): **SHAUN JAMES**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **12 ORDINARY shares held as at the date of this return**
Name: **N D HAMMOND LIFE INTEREST TRUST**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **N.D. HAMMOND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A.E. HAMMOND**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **S.J. HAMMOND**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **S.J. HAMMOND**

Shareholding 6 : **13 ORDINARY shares held as at the date of this return**
Name: **S J HAMMOND LIFE INTEREST TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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