



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KUQHC

Company Name: **MICHAEL'S HOUSEHOLD TEXTILES LIMITED**

Company Number: **01477012**

Date of this return: **17/05/2015**

SIC codes: **47510**

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

Situation of Registered Office: **16-17A JACKY WHITES MARKET
THE BRIDGES
SUNDERLAND
SR1 3DG**

Officers of the company

Company Secretary 1

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

Surname: **WHITTAKER**

Former names:

Service Address: **14 THORNLEA COURT
THORNHILL PARK
SUNDERLAND
TYNE & WEAR
SR2 7JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **WHITTAKER**

Former names:

Service Address: **14 THORNLEA COURT
THORNHILL PARK
SUNDERLAND
TYNE & WEAR
SR2 7JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WHITTAKER**

Former names:

Service Address: **14 THORNLEA COURT
THORNHILL PARK
SUNDERLAND
TYNE & WEAR
SR2 7JZ**

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

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

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
<i>Prescribed particulars</i>			
USUAL RIGHTS			

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 17/05/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVID J. WHITTAKER**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **CAROLINE WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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