



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHNICKS LIMITED**

*Company Number:* **01542490**

*Date of this return:* **28/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4QT**

## Single Alternative Inspection Location (SAIL)

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

**1B STRATFORD COURT CRANMORE BOULEVARD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4QT**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPWIN SECRETARIES LIMITED**

*Registered or principal address:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4QT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7983466**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN ALBERT**

*Surname:* **BEDNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1971** *Nationality:* **ENGLISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE HAS EQUALITY OF VOTES AND SHALL BE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND (B) THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN THE FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES ACCORDING TO THE AMOUNT PAID UP ON THE ORDINARY SHARES AND HELD BY THEM. (C) NOT APPLICABLE (D) NOT APPLICABLE

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* EPWIN PROPERTY HOLDINGS LTD

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CARL SCHNICKS GMBH & COMPANY

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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.