



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXCAVATOR SPARES (CHESTERFIELD) LIMITED**

Company Number: **01726503**

Date of this return: **14/12/2013**

SIC codes: **28921**
28922

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

Situation of Registered Office: **UNIT 7 27 STATION ROAD**
BRIMINGTON
CHESTERFIELD
DERBYSHIRE
S43 1JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOYCE LINDA**

Surname: **WILLIS**

Former names:

Service Address: **4 HUNTLEY CLOSE
INKERSALL
CHESTERFIELD
DERBYSHIRE
S43 3JD**

Company Director **1**

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

Surname: **WILLIS**

Former names:

Service Address: **4 HUNTLEY CLOSE**
 INKERSALL
 CHESTERFIELD
 DERBYSHIRE
 S43 3JD

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

Date of Birth: **31/08/1941** *Nationality:* **BRITISH**
Occupation: **PLANT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOYCE LINDA**

Surname: **WILLIS**

Former names:

Service Address: **4 HUNTLEY CLOSE
INKERSALL
CHESTERFIELD
DERBYSHIRE
S43 3JD**

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

Date of Birth: **05/10/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 14/12/2013 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA BAMFORD
<i>Shareholding 2</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY WILLIS
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOYCE LINDA WILLIS
<i>Shareholding 4</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	DARREN JOHN WILLIS
<i>Shareholding 5</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	JASON PAUL WILLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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