



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2015**

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

*Company Number:* **01726503**

*Date of this return:* **14/12/2015**

*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:*    **\*\*/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:* **\*\*/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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*

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

## *Authorisation*

*Authenticated*

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

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