



Companies House

AR01 (ef)

Annual Return



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X4BBLVMX

Company Name: **ALAN DAVIES (STAINLESS) LIMITED**

Company Number: **01886099**

Date of this return: **14/06/2015**

SIC codes: **25110**

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

Situation of Registered Office: **62 WESTHOUGHTON RD
ADLINGTON
NEAR CHORLEY
LANCS
PR7 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH ANDREW**

Surname: **HILTON**

Former names:

Service Address: **11 STONEGATE FOLD
HEATH CHARNOCK
CHORLEY
PR6 9DX**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **BENTHAM**

Former names:

Service Address: **10 RIVINGTON AVENUE
ADLINGTON
CHORLEY
LANCASHIRE
PR6 9PX**

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

Date of Birth: **19/07/1968** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOSEPH ANDREW**

Surname: **HILTON**

Former names:

Service Address: **11 STONEGATE FOLD
HEATH CHARNOCK
CHORLEY
PR6 9DX**

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

Date of Birth: **26/12/1969** *Nationality:* **BRITISH**
Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS, VOTE AND SHARE IN CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **JOSEPH HILTON**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **SHAUN BENTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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