



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER MYERSCOUGH CONTRACT FURNITURE LTD**

Company Number: **02187268**

Date of this return: **28/03/2014**

SIC codes: **31090**

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

Situation of Registered Office: **UNITS 1 & 2
SANDBECK PARK INDUSTRIAL ESTATE
SANDBECK LANE WETHERBY
WEST YORKSHIRE
LS22 4TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **TEAL**

Former names:

Service Address: **23 SILK MILL CLOSE
LEEDS
YORKSHIRE
LS16 6PW**

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN CRAIG**

Surname: **HINCHCLIFFE**

Former names:

Service Address: **15 HOWE STREET**
 YORK
 YO24 4NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1961** *Nationality:* **BRITISH**
Occupation: **UPHOLSTERER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **TEAL**

Former names:

Service Address: **23 SILK MILL CLOSE
LEEDS
YORKSHIRE
LS16 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1945** *Nationality:* **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN HINCHCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN TEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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