

# **AR01** (ef)

#### **Annual Return**

07/09/2015



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Company Name: MASTER TAILOR LIMITED

Company Number: 02587407

*Date of this return:* **07/09/2015** 

*SIC codes:* **46160** 

46420

47710

Company Type: Private company limited by shares

Situation of Registered

Office:

LEIGH HOUSE 28-32 ST PAUL'S STREET

LEEDS

WEST YORKSHIRE

**LS1 2JT** 

Officers of the company

| Company Secreta   | ry 1               |
|-------------------|--------------------|
| Type:             | Person             |
| Full forename(s): | ILLANE LYNN        |
| Surname:          | ROSE               |
| Former names:     |                    |
| Service Address:  | 53 THE FAIRWAY     |
|                   | ALWOODLEY<br>LEEDS |
|                   | WEST YORKSHIRE     |
|                   | LS17 7PE           |

Company Director 1

Type: Person

Full forename(s): MR HAROLD LEWIS

Surname: ROSE

Former names:

Service Address: 53 THE FAIRWAY

**ALWOODLEY** 

**LEEDS** 

WEST YORKSHIRE

**LS17 7PE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/11/1943 Nationality: BRITISH

Occupation: CLOTHING & UNIFORM

**SUPPLIER** 

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

| State    | ment of Capital (Totals) |                                  |      |
|----------|--------------------------|----------------------------------|------|
| Currency | GBP                      | Total number<br>of shares        | 1000 |
|          |                          | Total aggregate<br>nominal value | 1000 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : 500 ORDINARY shares held as at the date of this return

500 shares transferred on 2008-12-29

Name: HAROLD LEWIS ROSE

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: ILLANE LYNN ROSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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