



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAMUEL EALES SILVERWARE LIMITED**

Company Number: **02634750**

Date of this return: **02/08/2013**

SIC codes: **25710**

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

Situation of Registered Office: **INKERMAN WORKS
DOUGLAS ROAD
SHEFFIELD
S3 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RITCHIE**

Surname: **EALES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL & EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS OR OTHER DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE FULL & EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS. THEY HAVE NO VOTING RIGHTS OR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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

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

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **THOMAS EALES**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: RITCHIE EALES

Authorisation

Authenticated

This form was authorised by one of the following:

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