



Companies House

AR01 (ef)

Annual Return



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Company Name: **EWBANK PRODUCTS LIMITED**

Company Number: **03312633**

Date of this return: **04/02/2016**

SIC codes: **22290**
27510
27520
32910

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

Situation of Registered Office: **EATON BANK TRADING ESTATE VAREY ROAD**
CONGLETON
CHESHIRE
CW12 1PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN NICHOLAS**

Surname: **BASELEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN NICHOLAS**

Surname: **BASELEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY GEORGE**

Surname: **HOPPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	404600
		<i>Aggregate nominal value</i>	404600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO INCOME VOTING AND DIVIDENDS

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE PRIORITY ON A WINDING UP OR SALE. NO VOTING RIGHTS AND ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	554600
		<i>Total aggregate nominal value</i>	554600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **101150 ORDINARY shares held as at the date of this return**
Name: **JULIAN BASELEY**

Shareholding 2 : **101150 ORDINARY shares held as at the date of this return**
Name: **SANDRA BASELEY**

Shareholding 3 : **101150 ORDINARY shares held as at the date of this return**

Name: PAMELA HOPPER

Shareholding 4 : 101150 ORDINARY shares held as at the date of this return

Name: TIMOTHY HOPPER

Shareholding 5 : 37500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: JULIAN BASELEY

Shareholding 6 : 37500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SANDRA CHRISTINE BASELEY

Shareholding 7 : 37500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: PAMELA HOPPER

Shareholding 8 : 37500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: GEORGE HOPPER

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: EWBANK PRODUCTS LIMITED

COMPANY NUMBER: 03312633

A second filed AR01 was registered on 19/10/2017.