



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PQTTE

Received for filing in Electronic Format on the: **08/03/2013**

Company Name: **AXMINSTER TOOL CENTRE LTD**

Company Number: **03326979**

Date of this return: **24/02/2013**

SIC codes: **46620**
47789

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

Situation of Registered Office: **UNIT 10 WEYCROFT AVENUE**
AXMINSTER
DEVON
EX13 5PH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 COLLETON CRESCENT
EXETER
EX2 4DG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NEIL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **BOULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JOSEPH**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARRAN CALVIN**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **PARKHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALAN VICTOR**

Surname: **STYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BERNARD GEORGE**

Surname: **STYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MISS HAYLEY JEAN**

Surname: **STYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR IAN VICTOR**

Surname: **STYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS KATINA JEAN**

Surname: **STYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ANDREW NEIL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **TRIMBLE**

Former names:

Service Address: **26 BUCKERELL AVENUE
EXETER
DEVON
EX2 4RD**

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

Date of Birth: **25/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **STYLES & BROWN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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