



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

X34J8MVG

Company Name: **SHINEHILL LIMITED**

Company Number: **04181814**

Date of this return: **14/03/2014**

SIC codes: **45310**

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

Situation of Registered Office: **127 ETTINGSHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV2 2JP**

Single Alternative Inspection Location (SAIL)

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

**27 WELLINGTON ROAD
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV14 6AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **EDGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **EDGLEY**

Former names:

Service Address: **127 ETTINGSHALL ROAD
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV2 2JP**

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

Date of Birth: **05/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **EDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **EDGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1975**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

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

Name & Address **LESLIE EDGLEY**

*Name &
Address* **PHILIP EDGLEY**

*Name &
Address* **RICHARD EDGLEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

*Name &
Address* **SHINEHILL ASSETS 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.