



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1632UGR

Company Name: **HUMBERSIDE PAINTS & PRODUCTS LIMITED**

Company Number: **04188098**

Date of this return: **27/03/2012**

SIC codes: **47520**

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

Situation of Registered Office: **1 BRUMBY WOOD LANE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 1AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **JOHNS**

Former names:

Service Address: **322 MESSINGHAM ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
DN17 2QY**

Company Director ***I***

Type: **Person**

Full forename(s): **HEATHER MARY**

Surname: **JOHNS**

Former names:

Service Address: **322 MESSINGHAM ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
DN17 2QY**

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

Date of Birth: **29/06/1945** *Nationality:* **BRITISH**

Occupation: **PAINT RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **JOHNS**

Former names:

Service Address: **322 MESSINGHAM ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
DN17 2QY**

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

Date of Birth: **26/02/1943** *Nationality:* **BRITISH**

Occupation: **PAINT RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **COLIN**

Surname: **WESTFIELD**

Former names:

Service Address: **4 ROBIN CLOSE
BOTTESFORD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN16 3GB**

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

Date of Birth: **08/03/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

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 27/03/2012 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 : 39 ORDINARY shares held as at the date of this return
Name: HEATHER MARY JOHNS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: COLIN WESTFIELD

Shareholding 3 : 51 ORDINARY shares held as at the date of this return
Name: PHILIP JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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