



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26378PM**

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

*Company Number:* **04188098**

*Date of this return:* **27/03/2013**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : **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.