



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHERIFF DESIGNS LIMITED**

Company Number: **04196298**

Date of this return: **09/04/2014**

SIC codes: **13923**

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

Situation of Registered Office: **CHELEAN BUNGALOW
CUSGARNE
TRURO
CORNWALL
TR4 8RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMBER JAYNE**

Surname: **SHERRIF**

Former names:

Service Address: **CHELEAN BUNGALOW
CUSGARNE
TRURO
CORNWALL
TR4 8RW**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **SHERIFF**

Former names:

Service Address: **CHELEAN BUNGALOW
CUSGARNE
TRURO
CORNWALL
TR4 8RW**

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

Date of Birth: **12/09/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED EQUAL RIGHTS TO DIVIDENDS OR ANY OTHER DISTRIBUTION

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 09/04/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY SHERRIFF

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: AMBER JAYNE SHERRIFF

Authorisation

Authenticated

This form was authorised by one of the following:

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