



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADMIRAL HOUSEWARES LIMITED**

Company Number: **04532549**

Date of this return: **24/08/2012**

SIC codes: **47990**

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

Situation of Registered Office: **ALEX HOUSE
260-268 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA**

Surname: **EVERS JARVIS**

Former names:

Service Address: **KNICKERBROOK COTTAGE RUSHTON LANE
OULTON
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9BJ**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA JAYNE**

Surname: **BUCKLEY**

Former names:

Service Address: **2 BUCKLEY CLOSE
MIDDLEWICH
CHESHIRE
CW10 0PY**

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

Date of Birth: **13/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEREMY ARTHUR**

Surname: **HOLLAND SMITH**

Former names:

Service Address: **19 REGISTRY CLOSE
NORTHWICH
CHESHIRE
CW9 8UZ**

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

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIP JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **36 WEATHERHILL CRESCENT
BRIERFIELD
LANCASHIRE
BB9 0HF**

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

Date of Birth: **10/09/1978**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS.

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 24/08/2012 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 : **80 ORDINARY shares held as at the date of this return**
6 shares transferred on 2011-10-01

Name: **JEREMY ARTHUR HOLLAND-SMITH**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
AMANDA BUCKLEY

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
PHILLIP WILKINSON

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
JAMES LAW

Name: **OLIVER LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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