



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2015**

X40DT25T

Company Name: **HISTORIC & DECORATIVE PLASTERWORK LIMITED**

Company Number: **04631554**

Date of this return: **08/01/2015**

SIC codes: **43310**

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

Situation of Registered Office: **64 HIGH STREET
BIDEFORD
DEVON
UNITED KINGDOM
EX39 2AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLAREMONT COMPANY SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENS HOUSE NEW STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1BJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04783395**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN NEIL**

Surname: **DAY**

Former names:

Service Address: **LE GUICHET EVERCREECH JUNCTION
EVERCREECH
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 6NA**

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

Date of Birth: **07/01/1966**

Nationality: **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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