



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588QXUP

Company Name: **SQUIRE INTERIORS LIMITED**

Company Number: **04781904**

Date of this return: **30/05/2016**

SIC codes: **43999**

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

Situation of Registered Office: **C/O JOHNSON WALKER
HORIZON HOUSE 2 WHITING STREET
SHEFFIELD
S8 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **SQUIRE**

Former names:

Service Address: **31 BRAMWITH ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANNE GILLIAN**

Surname: **SQUIRE**

Former names:

Service Address: **WILLOWS WYEDALE VIEW
BAKEWELL
DERBYSHIRE
DE45 1BB**

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

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SQUIRE**

Former names:

Service Address: **31 BRAMWITH ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7EZ**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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: **ANNE GILLIAN SQUIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATHEW JAMES SQUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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