



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

X41BM73L

*Company Name:* **ARCADE SEWING MACHINES (HUDDERSFIELD) LIMITED**

*Company Number:* **05372874**

*Date of this return:* **15/02/2015**

*SIC codes:* **47540**  
**95290**

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

*Situation of Registered Office:* **IMPERIAL ARCADE**  
**NEW STREET HUDDERSFIELD**  
**WEST YORKSHIRE**  
**HD1 2BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **IMPERIAL ARCADE NEW STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **IMPERIAL ARCADE NEW STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BERRY**

*Former names:*

*Service Address:* **IMPERIAL ARCADE NEW STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **IMPERIAL ARCADE NEW STREET  
SHEPLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD1 2BR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

**FULL PARTICIPATING AND VOTING RIGHTS**

## 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 15/02/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BERRY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN BERRY**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NOREEN BERRY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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