



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1MBJC

Company Name: **APPLIANCE WORLD HEREFORD LIMITED**

Company Number: **06249787**

Date of this return: **16/05/2014**

SIC codes: **47540**

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

Situation of Registered Office: **8 BELMONT ROAD
HEREFORD
UNITED KINGDOM
HR2 7JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL GRAHAM**

Surname: **LLOYD**

Former names:

Service Address: **8 ROSEDALE CLOSE
BELMONT
HEREFORD
HR2 7ZD**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **BRIGHT**

Former names:

Service Address: **14 BROADHOLME ROAD
BELMONT
HEREFORD
UNITED KINGDOM
HR2 7SS**

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

Date of Birth: **03/10/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **41 WAGGONERS WAY
HEREFORD
HEREFORDSHIRE
HR2 6RJ**

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL GRAHAM**

Surname: **LLOYD**

Former names:

Service Address: **8 ROSEDALE CLOSE
BELMONT
HEREFORD
HR2 7ZD**

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

Date of Birth: **05/12/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS IN ALL RESPECTS			

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 16/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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