



Companies House

AR01 (ef)

Annual Return



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X4ALBDWR

Company Name: **W B NOTTS & DERBYS LIMITED**

Company Number: **06292393**

Date of this return: **26/06/2015**

SIC codes: **93120**

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

Situation of Registered Office: **THE PADDOCKS SOUTHWELL ROAD
KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN SYDNEY**

Surname: **SMITH**

Former names:

Service Address: **THE PADDOCKS
SOUTHWELL ROAD
KIRKLINGTON
NOTTINGHAMSHIRE
NG22 8NF**

Company Director 1

Type: **Person**
Full forename(s): **MARIE SUSAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN SYDNEY**

Surname: **SMITH**

Former names:

Service Address: **THE PADDOCKS SOUTHWELL ROAD
KIRKLINGTON
NEWARK
NOTTINGHAMSHIRE
NG22 8NF**

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

Date of Birth: **31/07/1970** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/06/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MARTIN SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MARIE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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