



Companies House

AR01 (ef)

Annual Return



X4EKKASQ

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **STEELS OF HEREFORD LIMITED**

Company Number: **06659248**

Date of this return: **29/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **5 BRIDGE STREET
HEREFORD
HEREFORDSHIRE
HR4 9DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BRIDGE STREET
HEREFORD
ENGLAND
HR4 9DF**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERALD DAVID**

Surname: **GWYTHER**

Former names:

Service Address: **COOMBE FARM COOMBE LANE
RIDGEWAY CROSS
MALVERN
WORCESTERSHIRE
WR13 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR VIVIAN RICHARD HYDE**

Surname: **WOORE**

Former names:

Service Address: **20 CHURCH STREET
HEREFORD
HEREFORDSHIRE
HR1 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **VIVIAN RICHARD HYDE WOORE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GERALD DAVID GWYTHYR**

Authorisation

Authenticated

This form was authorised by one of the following:

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