



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.STIMPSON(LEICESTER)LIMITED**

Company Number: **00862810**

Date of this return: **16/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **22A STAVELEY ROAD
LEICESTER
LE5 5JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEIGH CRAWFORD**

Surname: **VEERMAN**

Former names:

Service Address: **2 CELANDINE ROAD
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM**

Company Director ***1***

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **STIMPSON**

Former names:

Service Address: **THE BARN WILSON LANE
HEATH
CHESTERFIELD
DERBYSHIRE
S44 5SA**

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

Date of Birth: ****/10/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEIGH CRAWFORD**

Surname: **VEERMAN**

Former names:

Service Address: **2 CELANDINE ROAD
SHEPSHED
LOUGHOROUGH
LEICESTERSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ENTITLED TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **ELISABETH ANN STIMPSON**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **FRANK STIMPSON**

Shareholding 3 : **3750 ORDINARY shares held as at the date of this return**
Name: **LEIGH CRAWFORD VEERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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