



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHERWIN-WILLIAMS PROTECTIVE & MARINE COATINGS**

Company Number: **00893081**

Date of this return: **08/11/2014**

SIC codes: **20301**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **TOWER WORKS
KESTOR STREET
BOLTON
LANCS
BL2 2AL**

Officers of the company

Company Director **1**

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

Surname: **BELL**

Former names:

Service Address: **3 HAWTHORNE VIEW
MORLEY
LEEDS
YORKSHIRE
ENGLAND
LS27 7YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **CONNOR**

Former names:

Service Address: **THORNCLIFFE PARK CHAPELTOWN
SHEFFIELD
UNITED KINGDOM
S35 2YF**

Country/State Usually Resident: **USA**

Date of Birth: **24/03/1956**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR HOWARD STEPHEN**

Surname: **HARGREAVES**

Former names:

Service Address: **THORNCLIFFE PARK CHAPELTOWN
SHEFFIELD
S35 2YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR SEAN PATRICK**

Surname: **HENNESSY**

Former names:

Service Address: **THORNCLIFFE PARK CHAPELTOWN
SHEFFIELD
UNITED KINGDOM
S35 2YP**

Country/State Usually Resident: **USA**

Date of Birth: **16/09/1957**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84450
		<i>Aggregate nominal value</i>	4222.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID FROM DISTRIBUTABLE PROFITS IN RESPECT OF A FINANCIAL YEAR TO BE PAID OUT OF PROFITS ONLY OF THAT YEAR. BALANCE OF DISTRIBUTABLE PROFITS, AFTER PAYING DIVIDENDS TO PREFERENCE, SECOND PREFERENCE AND THIRD PREFERENCE SHAREHOLDERS SHALL BE PAID IN PROPORTION TO THE CAPITAL PAID UP. IF ANY DIVIDEND IS UNCLAIMED FOR 12 YEARS FROM THE PAYABLE DATE IT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. THE DIRECTORS MAY RETAIN ANY DIVIDEND PAYABLE IN RESPECT OF A SHARE ON WHICH THERE IS A LIABILITY AND ON WHICH THE COMPANY HAS A LIEN. THE ORDINARY SHARES SHALL NOT CONFER ON THE HOLDER THE RIGHT TO VOTE AT ANY GENERAL MEETING EXCEPT UPON A RESOLUTION FOR VARYING OR MODIFYING ANY OF THE RIGHTS FOR THE TIME BEING ATTACHED TO THE ORDINARY SHARES. ON A WINDING UP SURPLUS ASSETS TO BE DISTRIBUTED, ONLY AFTER REPAYMENT OF THE CAPITAL PAID UP ON THE PREFERENCE, SECOND PREFERENCE AND THIRD PREFERENCE SHARES, TO THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE CAPITAL PAID UP.

Class of shares	1ST PREFERENCE	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID FROM DISTRIBUTABLE PROFITS IN RESPECT OF A FINANCIAL YEAR TO BE PAID OUT OF PROFITS ONLY OF THAT YEAR. RIGHT TO A NON-CUMULATIVE DIVIDEND AT A RATE OF 10 PER CENT PER ANNUM ON THE CAPITAL PAID UP IN PRIORITY TO DIVIDEND PAYMENTS TO THE HOLDERS OF SECOND PREFERENCE, THIRD PREFERENCE AND ORDINARY SHARES. IF ANY DIVIDEND IS UNCLAIMED FOR 12 YEARS FROM THE PAYABLE DATE IT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. THE DIRECTORS MAY RETAIN ANY DIVIDEND PAYABLE IN RESPECT OF A SHARE ON WHICH THERE IS A LIABILITY AND ON WHICH THE COMPANY HAS A LIEN. EACH HOLDER OF THE SHARES IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE FOR EACH SHARE HELD BY HIM ON A VOTE ON A POLL. ON A WINDING UP, SURPLUS ASSETS TO BE DISTRIBUTED TO AN AMOUNT EQUAL TO THE CAPITAL PAID UP IN PRIORITY TO ALL OTHER CLASSES OF SHARES BUT THE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN SURPLUS ASSETS.

Class of shares	2ND PREFERENCE	<i>Number allotted</i>	84450
		<i>Aggregate nominal value</i>	84450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID FROM DISTRIBUTABLE PROFITS IN RESPECT OF A FINANCIAL YEAR TO BE PAID OUT OF PROFITS ONLY OF THAT YEAR. RIGHT TO A NON-CUMULATIVE DIVIDEND AT A RATE OF 6 PER CENT PER ANNUM ON THE CAPITAL PAID UP AFTER PAYING DIVIDENDS TO PREFERENCE SHAREHOLDERS BUT IN PRIORITY TO DIVIDENDS PAYABLE TO THIRD PREFERENCE AND ORDINARY SHAREHOLDERS. IF ANY DIVIDEND IS UNCLAIMED FOR 12 YEARS FROM THE PAYABLE DATE IT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. THE DIRECTORS MAY RETAIN ANY DIVIDEND PAYABLE IN RESPECT OF A SHARE ON WHICH THERE IS A LIABILITY AND ON WHICH THE COMPANY HAS A LIEN. THE SECOND PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDER THE RIGHT TO VOTE AT ANY GENERAL MEETING EXCEPT UPON A RESOLUTION FOR VARYING OR MODIFYING ANY OF THE RIGHTS FOR THE TIME BEING ATTACHED TO THE SECOND PREFERENCE SHARES. ON A WINDING UP SURPLUS ASSETS TO BE DISTRIBUTED TO AN AMOUNT EQUAL TO THE CAPITAL PAID UP AFTER DISTRIBUTION TO PREFERENCE SHAREHOLDERS BUT IN PRIORITY TO ANY DISTRIBUTION TO THE THIRD PREFERENCE AND ORDINARY SHAREHOLDERS. THE SECOND PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN SURPLUS ASSETS.

Class of shares	3RD PREFERENCE	<i>Number allotted</i>	84450
		<i>Aggregate nominal value</i>	4222.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS PAID FROM DISTRIBUTABLE PROFITS IN RESPECT OF A FINANCIAL YEAR TO BE PAID OUT OF PROFITS ONLY OF THAT YEAR. RIGHT TO A NON-CUMULATIVE DIVIDEND AT A RATE OF 10 PER CENT PER ANNUM ON THE CAPITAL PAID UP AFTER PAYING DIVIDENDS TO PREFERENCE AND SECOND PREFERENCE SHAREHOLDERS BUT IN PRIORITY TO DIVIDENDS PAYABLE TO ORDINARY SHAREHOLDERS. IF ANY DIVIDEND IS UNCLAIMED FOR 12 YEARS FROM THE PAYABLE DATE IT SHALL BE FORFEITED AND CEASE TO REMAIN OWING BY THE COMPANY. THE DIRECTORS MAY RETAIN ANY DIVIDEND PAYABLE IN RESPECT OF A SHARE ON WHICH THERE IS A LIABILITY AND ON WHICH THE COMPANY HAS A LIEN. THE THIRD PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDER THE RIGHT TO VOTE AT ANY GENERAL MEETING EXCEPT UPON A RESOLUTION FOR VARYING OR MODIFYING ANY OF THE RIGHTS FOR THE TIME BEING ATTACHED TO THE THIRD PREFERENCE SHARES. ON A WINDING UP SURPLUS ASSETS TO BE DISTRIBUTED TO AN AMOUNT EQUAL TO THE CAPITAL PAID UP AFTER DISTRIBUTION TO PREFERENCE AND SECOND PREFERENCE SHAREHOLDERS BUT IN PRIORITY TO ANY DISTRIBUTION TO THE ORDINARY SHAREHOLDERS. THE THIRD PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER PARTICIPATION IN SURPLUS ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315850
		<i>Total aggregate nominal value</i>	93520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **84450 3RD PREFERENCE shares held as at the date of this return**
Name: **W & J LEIGH & CO LTD**

Shareholding 2 : **84450 ORDINARY shares held as at the date of this return**
Name: **W & J LEIGH & CO LTD**

Shareholding 3 : **62500 1ST PREFERENCE shares held as at the date of this return**
Name: **W & J LEIGH & CO LTD**

Shareholding 4 : **84450 2ND PREFERENCE shares held as at the date of this return**
Name: **W & J LEIGH & CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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