



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SUYKJ

Company Name: **HOUSEWARES CENTRE LIMITED(THE)**

Company Number: **01773289**

Date of this return: **07/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE BROOK HOUSE HARROW LANE
HIMBLETON
DROITWICH
WORCESTERSHIRE
WR9 7LQ**

Single Alternative Inspection Location (SAIL)

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

BROOK HOUSE HIMBLETON
NEAR DROITWICH
WORCS
ENGLAND
WR9 7LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH GILLIAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BROOK HOUSE
HIMBLETON
DROITWICH
WORCESTERSHIRE
WR9 7LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH GILLIAN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BROOK HOUSE
HIMBLETON
DROITWICH
WORCESTERSHIRE
WR9 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **CARTWRIGHT**

Former names:

Service Address: **THE MILL HOUSE
SWAN LANE, UPTON WARREN
BROMSGROVE
WORCESTERSHIRE
B61 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1975** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER RAYMOND**

Surname: **CARTWRIGHT**

Former names:

Service Address: **BROOK HOUSE
HIMBLETON
DROITWICH
WORCESTERSHIRE
WR9 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 07/06/2014 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
99 shares transferred on 2013-09-03

Name: RHODES & CARTWRIGHT LIMITED

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-09-03

Name: PETER RAYMOND CARTWRIGHT

Shareholding 3 : 99 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN PAUL CARTWRIGHT

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ELIZABETH GILLIAN CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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