



Companies House

AR01 (ef)

Annual Return



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X36WZTNT

Company Name: **E.F.G. HOUSEWARES LIMITED**

Company Number: **03530578**

Date of this return: **13/03/2014**

SIC codes: **46440**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN BRIAN**

Surname: **SHIPTON**

Former names:

Service Address: **APARTMENT 18 COLLINGBRIDGE HOUSE
OLD PARK ROAD
ENFIELD
MIDDX
EN6 7BE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN BRIAN**

Surname: **SHIPTON**

Former names:

Service Address: **APARTMENT 18 COLLINGBRIDGE HOUSE
OLD PARK ROAD
ENFIELD
MIDDX
EN6 7BE**

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

Date of Birth: **25/05/1938** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Company Director **2**

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

Surname: **SHIPTON**

Former names:

Service Address: **COLESDALE FARMHOUSE
NORTHAW ROAD WEST
POTTERS BAR
HERTFORDSHIRE
EN6 4QZ**

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **SHIPTON**

Former names:

Service Address: **11 RIVERS WAY
GOLDINGS WATERFORD
HERTFORD
HERTFORDSHIRE
SG14 2PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1973** *Nationality:* **ENGLISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR RODERICK**

Surname: **SHIPTON**

Former names:

Service Address: **CEDAR COTTAGE
GOLDINGS LANE, WATERFORD
HERTFORD
HERTFORDSHIRE
SG14 2PX**

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

Date of Birth: **28/12/1943** *Nationality:* **ENGLISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING AND FULL EQUITY			

Class of shares	ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING AND NON EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: DAREN SHIPTON

Shareholding 2 : 760 ORDINARY A shares held as at the date of this return
Name: ENFIELD FANCY GOODS LTD

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: MARK W. SHIPTON

Shareholding 4 : 120 ORDINARY A shares held as at the date of this return

Name: ENFIELD FANCY GOODS LIMITED

Shareholding 5 : 120 ORDINARY A shares held as at the date of this return

Name: ENFIELD FANCY GOODS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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