



Companies House

AR01 (ef)

Annual Return



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Company Name: **STOCKALL PRECISION SHEET METALWORK LIMITED**

Company Number: **05024481**

Date of this return: **23/01/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 10 WANSDYKE BUSINESS
CENTRE OLDFIELD LANE
OLDFIELD PARK BATH
BANES
BA2 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **ELLEY**

Former names:

Service Address: **6 QUARRY CLOSE
COMBE DOWN
BATH
BA2 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ELLEY**

Former names:

Service Address: **6 QUARRY CLOSE
COMBE DOWN
BATH
BA2 5LP**

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

Date of Birth: **05/08/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 EDEN PARK DRIVE
BATHEASTON
BATH
BRISTOL AND NORTH EAST SOMERSET
BA1 7JH**

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

Date of Birth: **25/02/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND BEARING			

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 23/01/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SUSAN WILLIAMS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GLYN WILLIAMS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ELLEY**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SELINA ELLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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