



Companies House

AR01 (ef)

Annual Return



X3MKVGAP

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **Escalator Spare Parts Limited**

Company Number: **05649321**

Date of this return: **08/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 12 CENTRAL BUSINESS PARK NEPTUNE CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME24LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ANNE**

Surname: **BARBER**

Former names:

Service Address: **290 THONG LANE
GRAVESEND
KENT
UNITED KINGDOM
DA12 4LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM DAVID**

Surname: **BARBER**

Former names:

Service Address: **290 THONG LANE
GRAVESEND
KENT
UNITED KINGDOM
DA12 4LQ**

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

Date of Birth: **26/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **LEE BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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