



Companies House

AR01 (ef)

Annual Return



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Company Name: **Collins & Darwell Printers Limited**

Company Number: **08254415**

Date of this return: **16/10/2015**

SIC codes: **18129**

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

Situation of Registered Office: **2 HOPE STREET
LEIGH
LANCASHIRE
ENGLAND
WN7 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **WESTWELL**

Former names:

Service Address: **18 KNOWSLEY DRIVE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 3LY**

Company Director ***1***

Type: **Person**

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

Surname: **TRAVERS**

Former names:

Service Address: **33 BROSELEY LANE CULCHETH
WARRINGTON
UNITED KINGDOM
WA3 4HP**

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**

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

Surname: **TRAVERS**

Former names:

Service Address: **14 KNOWSLEY DRIVE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 3LY**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **WESTWELL**

Former names:

Service Address: **18 KNOWSLEY DRIVE
LEIGH
LANCASHIRE
UNITED KINGDOM
WN7 3LY**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**
Occupation: **PRINTER**

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

Prescribed particulars

A SHARES OF £1 EACH PART'S (A) SECTIONS 284/285 OF THE C ACT 2006 EACH SHARE CARRIES 1 VOTE ON A WRITTEN RES'N ON A VOTE ON A RES'N ON A SHOW OF HANDS AT A MTG EACH MEM'R PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS DULY APP'D BY 1 OR MORE MEMBERS ENTITLED TO VOTE ON THE RES'N) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RES'N IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN 1 MEMBER ENTITLED TO VOTE ON THE RES'N AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEM'S TO VOTE FOR THE RES'N AND BY 1 OR MORE OF THOSE MEM'S TO VOTE AGAINST) AND ON A VOTE ON A RES'N ON A POLL TAKEN AT A MTG EVERY MEMB HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMB MAY BE EX'D BY 1 OR MORE DULY APP'D PROX'S BUT WHERE A MEMB APP'S MORE THAN 1 PROXY THIS DOESN'T AUTH THE EXERCISED BY THE PROX'S TAKEN TOGETHER OF MORE EXT VOTING RIGHTS THAN COULD BE EX'D BY THE MEM)

Class of shares	ORDINARY B	<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

NON-VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : 1000 ORDINARY A shares held as at the date of this return
Name: COLLINS & DARWELL HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: COLLINS & DARWELL HOLDINGS 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.