



Companies House

AR01 (ef)

Annual Return



X4JCPE5T

Received for filing in Electronic Format on the: 02/11/2015

Company Name: **A. & E. SQUIRE LIMITED**

Company Number: **00654330**

Date of this return: **31/10/2015**

SIC codes: **25720**

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

Situation of Registered Office: **BLOXWICH ROAD NORTH
SHORT HEATH
WILLENHALL
WEST MIDLANDS.
WV12 5PX**

Single Alternative Inspection Location (SAIL)

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

**C/O MR BARNETT - BARNETT & CO.
BROADWAY HOUSE NEW ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2BG**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **SIMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG ELROY**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1970** Nationality: **BRITISH**

Occupation: **LOCK MANUFACTURER**

Company Director 2

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

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18400
		<i>Aggregate nominal value</i>	18400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC PARTICULARS OF RIGHTS ATTACHED TO THESE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18400
		<i>Total aggregate nominal value</i>	18400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 7985 ORDINARY shares held as at the date of this return
Name: CRAIG ELROY SQUIRE

Shareholding 2 : 2430 ORDINARY shares held as at the date of this return
Name: DIANE ELIZABETH SIMS

Shareholding 3 : 7985 ORDINARY shares held as at the date of this return
Name: MARTIN RODERICK SQUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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