



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00654330**

*Date of this return:* **31/10/2014**

*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**

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*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)

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### 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: **19/02/1970** Nationality: **BRITISH**

Occupation: **LOCK MANUFACTURER**

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*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: **13/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : 7985 ORDINARY shares held as at the date of this return  
*Name:* CRAIG ELROY SQUIRE

*Shareholding 2* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* KEITH SQUIRE

*Shareholding 3* : 2430 ORDINARY shares held as at the date of this return  
*Name:* DIANE ELIZABETH SIMS

*Shareholding 4* : 7985 ORDINARY shares held as at the date of this return  
*Name:* MARTIN RODERICK SQUIRE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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