



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **W.D. STANT LIMITED**

*Company Number:* **00730001**

*Date of this return:* **03/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **RIVULET ROAD,  
WREXHAM  
LL13 8DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHLEEN ANN**

*Surname:* **CURRAN**

*Former names:*

*Service Address:* **THE FORGE NEW ROAD  
SOUTHSEA  
WREXHAM  
CLWYD  
LL11 5PU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN ANN**

*Surname:*                           **CURRAN**

*Former names:*

*Service Address:*                **THE FORGE NEW ROAD  
SOUTHSEA  
WREXHAM  
CLWYD  
LL11 5PU**

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

*Date of Birth:*    **10/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN MORGAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **12 AVONDALE GROVE  
BORRAS  
WREXHAM  
CLWYD  
LL12 7TX**

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

*Date of Birth:* **05/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY BUYER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX ANTHONY**

*Surname:*                            **MCNAMARA**

*Former names:*

*Service Address:*                **CORNERWAYS  
THE GREEN ROSSETT  
WREXHAM  
LL12 0DP**

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

*Date of Birth:*    **09/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING**

*Company Director* 4

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

*Surname:* **TROTT**

*Former names:*

*Service Address:* **29 KYNGES MILL CLOSE  
FRENCHAY  
BRISTOL  
AVON  
BS16 1JL**

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

*Date of Birth:* **01/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE SHARES SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ALLOT OR OTHERWISE DISPOSE OF THEM, SUBJECT TO REGULATION 2 OF TABLE A, PART II. AND TO THE PROVISIONS OF THE NEXT FOLLOWING ARTICLE, TO SUCH PERSONS AT SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER, AND PROVIDED THAT NOT SHARES SHALL BE ISSUED AT A DISCOUNT, EXCEPT AS PROVIDED BY SECTION 57 OF THE ACT. NO SHARE OR DEBENTURE SHALL BE KNOWINGLY ISSUED OR TRANSFERRED TO OR HELD BY ANY PERSON OR CORPORAE BODY, NOR SAHLL ANY PERSON OF CORPORATE BODY KNOWINGLY HAVE OR ACQUIRED ANY INTEREST IN ANY SHARE OR DEBENTURE, IN ANY CIRCUMSTANES IN WHICH THE COMPANY WOULD BY REASON THEROF LOSE ITS STATUE AS AN EXEMPT PRIVATE COMPANY. UNLESS OTHERWISE DETERMINED BY THE COMPANY IN GENERAL MEETING ANY ORIGINAL SHARES FOR THE TIME BEING UNISSED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPERTION, AS NEARLY AS MAY BE, TO THE NUMBER OF SHARES HELD BY THEM. SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A TIME WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME, OR ON THE RECEIPT OF AN INTIMATION FROM THE PERSON TO WHOM THE OFFER IF MADE THAT HE DECLINES TO ACCEPT THE SHRES OFFERD, THE DIRECTORS MAY, SUBJECT TO THESE ARTICLES, DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. SUBJECT TO THE ARTICLES PROVIDED, ANY SHARE MAY BE TRANSFERRED TO ANY MEMBER OF THE COMPANY, AND ANY SHARE MAY BE TRANSFERRED BY A MEMBER TO HIS OR HER FATHER OR MOTHER, OR TO ANY LINEAL DESCENDANT OF HIS OR HER FATHER OR MOTHER, OR TO HIS OR HER WIFE OR HUSBAND, AND NAY SHARE OF A DECEASED MEMBER MAY BE TRANSFERRED TO THE WIDOW OR WIDOWER OR ANY OTHER SUCH RELATIVE OR PLACED IN THE NAMES OF HIS OR HER EXECUTORS OR TRUSTEES; AND IN ANY SUCH CIRCUMSTANCES (BUT SUBJECT AS AFORESAID) REGULATION 3 OF TABLE A, PART II, SHALL NOT APPLY SAVE TO ENSURE THAT THE NUMBER OF MEMBERS SHALL NOT EXCEED THE PRESCRIBED LIMIT OR TO PREVENT A TRANSFER OF SHARES ON WHICH THE COMPANY HAS A LIEN. A SHARE SHALL NOT BE TRANSFERRED OTHERWISE THAT AS PROVIDED IN PARAGRAPH (A) OF THIS ARTICLE UNLESS IT FIRST BE OFFERED TO THE MEMBERS AT A FAIR VALUE TO BE FIXED BY THE COMPANY'S AIDITORS. ANY MEMBER DISIRING TO SEILL A SHARE(HEREINAFTER REFERRED TO AS S "RETIRING MEMBER") SHALL GIVE NOTICE THEREOF IN WRITING TO THE COMPANY (HEREINAFTER REFERRED TP AS A "SALE NOTICE") CONTITUTING THE COMPANY HIS AGENT FOR THE PURPOSE OF SUCH SALE. NO SALE NOTICE SHALL BE WITHDRAWN WITHOUT THE DIRECTORS' SANCTION. THE DIRECTORS SHALL OFFER ANY SHARE COMPRISED IN A SALE NOTICE TO THE EXISTING MEMBERS, AND IF WITHIN 28DAYS AFTER THE SALE NOTICE HAS BEEN GIVEN A PURCHASING MEMBER IS FOUND, SUCH PURCHASING MEMBER SHALL BE BOUND TO COMPLETE THE PURCHASE WITHIN 7DAYS. NOTICE OF THE FINDING OF THE PURCHASING MEMBER SHALL BE GIVEN TO THE RETIRING MEMBER, WHO SHALL BE COUND ON PAYMENT OF THE FAIR VALUE TO TRANSFER THE SHARE TO THE PURCHASING MEMBER. IF THE RETIRING MEMBER FAILS TO COMPLETE THE TRANSFER THE DIRECTORS MAY AUTHORISE SOME PERSON TO TRANSFER THE SHARE TO THE PURCHASING MEMBER AND MAY RECEIVE THE PURCHASE MONEY AND REGISTER THE PURCHASING MEMBER AS HOLDER OF THE SHARE, ISSUING HIM A CERTIFICATE THEREOR. THE RETIRING MEMBER SHALL DELIVER UP HIS CERTIFICATE AND SHALL THEREUPON BE PAID THE PURCHASE MONEY.IF WITHIN 28DAYS AFTER THE SALE NOTICE HAS BEEN GIVEN THE DIRECTORS SHALL NOT FIND A PURCHASING MEMBER FOR THE SHARE THA GIVE NOTIC ACCORDINGLY, OR IF THROUGH NO DEFAULT OF THE RETIRING MEMBER THE PURCHASE IS NOT DULY COMPLETED, THE RETIRING MEMBER MAY AT ANY TIME WITH 6MONTHS AFTER THE SALE NOTICE WAS GIVEN, BUT SUBJECT TO REGULATION 3 OF TABLE (A), PART II, SELL SUCH SHARE TO ANY PERSON AND

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **7950 ORDINARY shares held as at the date of this return**  
*Name:* **BEECHAMBERS LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN CURRAN**

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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.