



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **CONSOLIDATED BEARINGS & SEALS LIMITED**

Company Number: **02205385**

Date of this return: **14/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR BLACK COUNTRY HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
B69 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN ALAN SIMON**

Surname: **THOROGOOD**

Former names:

Service Address: **CASTLE TOOT
CLEOBURY
MORTIMER
WORCESTERSHIRE
DY14 8PH**

Company Director ***1***

Type: **Person**
Full forename(s): **JUSTIN MATHEW**

Surname: **THOROGOOD**

Former names:

Service Address: **HILLCROFT 22 STOURBRIDGE ROAD
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV15 5AZ**

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

Date of Birth: **10/03/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN ALAN SIMON**

Surname: **THOROGOOD**

Former names:

Service Address: **CASTLE TOOT
CLEOBURY
MORTIMER
WORCESTERSHIRE
DY14 8PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **STUART MARK**

Surname: **THOROGOOD**

Former names:

Service Address: **16 THE CROFT
KIDDERMINSTER
WORCESTERSHIRE
DY11 6LX**

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

Date of Birth: **04/07/1967**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO OTHER ORDINARY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART MARK THOROGOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN ALAN SIMON THOROGOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN MATHEW THOROGOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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