



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDERSONS (DENTON HOLME) LIMITED**

*Company Number:* **03233431**

*Date of this return:* **25/05/2016**

*SIC codes:* **46730**

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

*Situation of Registered Office:* **DENTON HOLME SAWMILLS  
DENTON STREET  
CARLISLE  
CUMBRIA  
CA2 5EQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **CARLTON BIGGIN FARM  
PALE LANE  
CARLTON  
NORTH YORKSHIRE  
BD23 3HU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MAURICE**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **CARLETON BIGGIN FARM  
CARLA BECK LANE, CARLETON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3BU**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **REFURBISHMENT AND  
BUILDING MAI**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR VINCENT

*Surname:* **WOODS**

*Former names:*

*Service Address:* **TENTS OF KEDAR MOUSWALD  
DUMFRIES  
DUMFRIES & GALLOWAY  
DG1 4LY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **SCOTTISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
<b>FULL EQUITY RIGHTS</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **TRIGGERDOWN LTD**

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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.