



Companies House
— for the record —

363a(ef)

Annual Return



XK52M26I

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

Company Number: **03233431**

Company Details

Period Ending: **02/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DENTON HOLME
SAWMILLS DENTON
STREET
CARLISLE
CUMBRIA
CA2 5EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE BARKER**

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

Director 1 :

Name: **MAURICE BARKER**

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

Date of Birth:

04/05/1960

Nationality:

BRITISH

Occupation:

**REFURBISHMENT AND
BUILDING MAI**

Director 2 :

Name: **VINCENT WOODS**

Address: **7 PALMERSTON DRIVE
DUMFRIES
DUMFRIES & GALLOWAY
DG2 9DP**

Date of Birth:

14/05/1966

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 02/08/2008

Name: **VINCENT WOODS**
Address: **7 PALMERSTON DRIVE**
DUMFRIES
DG2 9DP

Shareholding 2:

45000 ORDINARY Shares held as at 02/08/2008
2500 DISPOSED OF IN PERIOD ON 16/08/2005

Name: **MAURICE BARKER**
Address: **CARLETON BIGGIN FARM PALE LANE CARLETON**
SKIPTON
BD23 3HU

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

Authenticated: **Yes (E/W)**