



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: B. TICKLE & SONS LIMITED

Company Number: 01838819

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1561

5111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INVINCIBLE WORKS
WOODEND AVENUE
SPEKE
LIVERPOOL
MERSEYSIDE
L24 9NB**

Details of Officers of the Company

Company Secretary 1:

Name: ALISON MARY TICKLE

Address: HEYSOME HOUSE CRANK HILL
CRANK
ST HELENS
MERSEYSIDE
WA11 7SF

Director 1 :

Name: MR ADAM ELLIOT TICKLE

Address: HEYSOME HOUSE FARM
CRANK HILL, CRANK
ST. HELENS
MERSEYSIDE
WA11 7SF

Date of Birth:

26/03/1957

Nationality:

BRITISH

Occupation:

COMPANY 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	94000	GBP94000
<i>TOTALS</i>	94000	GBP94000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

94000 ORDINARY Shares held as at 31/12/2008

Name:

ADAM ELLIOT TICKLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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