



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03233431**

Date of this return: **02/08/2011**

SIC codes: **7487**

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**

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: **04/05/1960** *Nationality:* **BRITISH**

Occupation: **REFURBISHMENT AND
BUILDING MAI**

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: **14/05/1966** *Nationality:* **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-08-02
Name: VINCENT WOODS

Shareholding 2 : 45000 ORDINARY shares held as at 2011-08-02
Name: MAURICE BARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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