



Companies House
— for the record —

363a_(ef)

Annual Return



XDW9R1FM

Received for filing in Electronic Format on the: **15/07/2008**

Company Name: **KELBROOK MILL COMPANY, LIMITED (THE)**

Company Number: **00058950**

Company Details

Period Ending: **01/04/2007**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
BB5 1LP**

*Register of
Members Address:*

**9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER FREDERICK BALDWIN** *Address:* **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Director 1 :

Name: **MR PETER FREDERICK
BALDWIN** *Address:* **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Date of Birth: **07/07/1942** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **RONALD KEITH HENDRY** *Address:* **HEATH HOUSE MOOR ROAD
KNAYTON
THIRSK
NORTH YORKSHIRE
YO7 4AY**

Date of Birth: **10/04/1942** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **DONALD LINCOLN KING** *Address:* **THE CHESTNUTS QUARRY LANE,
KELSALL
TARPORLEY
CHESHIRE
CW6 0NJ**

Date of Birth: **29/03/1927** *Nationality:* **British** *Occupation:* **RETIRED CHARTERED
ENGINEER**

Director 4 :

Name: **ROBERT MALCOLM
MACINTYRE** *Address:* **BARN COTTAGE THORNTON IN
CRAVEN
SKIPTON
NORTH YORKSHIRE
BD23 3TJ**

Date of Birth: **30/08/1946** *Nationality:* **British** *Occupation:* **ENGINEER**

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	14080	GBP70400
<i>TOTALS</i>	14080	GBP70400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/04/2007

Name:

M M P WADDELL

Address:

**69 MARLOW ROAD
TOWCESTER
NORTHANTS
NN12 6AR**

Shareholding 2:

205 ORDINARY Shares held as at 01/04/2007

Name:

P D S WADDELL

Address:

**69 MARLOW ROAD
TOWCESTER
NORTHANTS
NN12 6AR**

Shareholding 3:

**50 ORDINARY Shares held as at 01/04/2007
2630 DISPOSED OF IN PERIOD ON 30/06/2005**

Name:

E S FORT ESQ

Address:

**ASHCROFT CROWTREES BROW
CLITHEROE
LANCS**

Shareholding 4:

183 ORDINARY Shares held as at 01/04/2007

Name:

PETER F BALDWIN

Address:

**9 WILLASTON AVENUE
BLACKO
NELSON
LANCS
BB9 6LU**

Shareholding 5:

35 ORDINARY Shares held as at 01/04/2007

Name:

M BARNES

Address:

**12 WESTHAVEN COURT
MARKET BOSWORTH
NUNEATON
WARCS
CV13 0PR**

Shareholding 6:

60 ORDINARY Shares held as at 01/04/2007

Name:

G W BERRY

Address:

**2 STRUNTLEY BANK
KELBROOK
BARNOLDSWICK
LANCS
BB18 6TE**

Shareholding 7:

150 ORDINARY Shares held as at 01/04/2007

Name:

A C BALDWIN

Address:

**9 WILLASTON AVENUE
BLACKO
NELSON
LANCS
B9 6LU**

Shareholding 8:

50 ORDINARY Shares held as at 01/04/2007

Name:

D BOWKER

Address:

**12 THE CLOISTERS
WHALLEY
CLITHEROE
LANCS
BB7 9UE**

Shareholding 9:

795 ORDINARY Shares held as at 01/04/2007

Name:

E A CARISS

Address:

**DEVON COTTAGE 43 CHERTSEY ROAD
WINDLESHAM**

Shareholding 1:
0 **2630 ORDINARY Shares held as at 01/04/2007**

Name: **P M F FORT**
Address: **ASHCROFT CROWTREES BROW**
CHATBURN
CLITHEROE
LANCS

Shareholding 1:
1 **15 ORDINARY Shares held as at 01/04/2007**

Name: **P A FORT**
Address: **29 PASTURE LANE**
BARROWFORD
NELSON
LANCS
BB9 6ES

Shareholding 1:
2 **50 ORDINARY Shares held as at 01/04/2007**

Name: **S FOSTER**
Address: **12 KINGSMILL AVENUE**
WHALLEY
CLITHEROE
LANCS
BB7 9PG

Shareholding 1:
3 **550 ORDINARY Shares held as at 01/04/2007**

Name: **P A HENDRY**
Address: **HEATH HOUSE MOOR ROAD**
KNAYTON
THIRSK
N YORKS
YO7 4AZ

Shareholding 1:
4 **350 ORDINARY Shares held as at 01/04/2007**

Name: **R K HENDRY**
Address: **HEATH HOUSE MOOR ROAD**
KNAYTON
THIRSK
N YORKS
YO7 4AZ

Shareholding 1:
5 **125 ORDINARY Shares held as at 01/04/2007**

Name: **R K & P A HENDRY**
Address: **HEATH HOUSE MOOR ROAD**
KNAYTON
THIRSK
N YORKS
YO7 4AZ

Shareholding 1:
6 **150 ORDINARY Shares held as at 01/04/2007**

Name: **D W HORNER**
Address: **3 BROUGHTON ROAD**
ADLINGTON
MACCLESFIELD
CHES.

Shareholding 1:
7 **115 ORDINARY Shares held as at 01/04/2007**

Name: **A HARRISON**
Address: **23 WOOSTER ROAD**
BEACONSFIELD
BUCKS.
HP9 1SR

Shareholding 1:
8 **26 ORDINARY Shares held as at 01/04/2007**

Name: **C P R HENDRY**
Address: **HEATH HOUSE MOOR ROAD**
KNAYTON
THIRSK
N YORKS
YO7 4AZ

Shareholding 1:
9 26 ORDINARY Shares held as at 01/04/2007

Name: M L HENDRY
Address: HEATH HOUSE MOOR ROAD
KNAYTON
THIRSK
N YORKS
YO7 4AZ

Shareholding 2:
0 853 ORDINARY Shares held as at 01/04/2007

Name: F JACQUES
Address: 13A CHAPEL STREET
GRASSINGTON
NR SKIPTON
N YORKS

Shareholding 2:
1 150 ORDINARY Shares held as at 01/04/2007

Name: M E JEANES
Address: 14 EAST LANE
EMBSAY
SKIPTON
N YORKS
BD23 6QA

Shareholding 2:
2 **2915 ORDINARY Shares held as at 01/04/2007**

Name: **D L KING**
Address: **THE CHESTNUTS QUARRY LANE**
KELSALL
TARPORLEY
CHES.
CW6 0NJ

Shareholding 2:
3 **20 ORDINARY Shares held as at 01/04/2007**

Name: **J P KING**
Address: **50 DAN-Y-BRYN AVENUE**
RADYR
CARDIFF
WALES
CF15 2DD

Shareholding 2:
4 **130 ORDINARY Shares held as at 01/04/2007**

Name: **S M KING**
Address: **THE CHESTNUTS QUARRY LANE**
KELSALL
TARPORLEY
CHES.
CW6 0NJ

Shareholding 2:
5 **455 ORDINARY Shares held as at 01/04/2007**

Name: **J M LEWORTHY**
Address: **BOWLISH GRANGE FOREHAM LANE**
BOWLISH
SHEPTON MALLET

Shareholding 2:
6 **615 ORDINARY Shares held as at 01/04/2007**

Name: **EXORS. OF L MACINTYRE**
Address: **BARN COTTAGE THORNTON-IN-CRAVEN**
NR SKIPTON
N YORKS
BD23 3TJ

Shareholding 2:
7 **420 ORDINARY Shares held as at 01/04/2007**

Name: **L J MACINTYRE**
Address: **4 NEWTON PARK**
NEWTON SOLNEY
BURTON-ON-TRENT
DE15 0XS

Shareholding 2:
8 **420 ORDINARY Shares held as at 01/04/2007**

Name: **R M MACINTYRE**

Address: **BARN COTTAGE THORNTON-IN-CRAVEN
NR SKIPTON
N YORKS
BD23 3TJ**

Shareholding 2:
9 **50 ORDINARY Shares held as at 01/04/2007**

Name: **J MURPHY**

Address: **FLAT 6 4 EVELYN GARDENS
LONDON
SW7 3BG**

Shareholding 3:
0 **182 ORDINARY Shares held as at 01/04/2007**

Name: **I M PEARCE**

Address: **40 SKINNERS LANE
WALTHAM
GRIMSBY
N E Lincs.
DN37 0EU**

Shareholding 3:
1 **80 ORDINARY Shares held as at 01/04/2007**

Name: **M ROBINSON**
Address: **ROCKEY CAM LANE**
THORNTON-IN-CRAVEN
NR SKIPTON
N YORKS
BD23 3SX

Shareholding 3:
2 **460 ORDINARY Shares held as at 01/04/2007**

Name: **S H SMITH**
Address: **MERETHWAITE OLD HALL ROAD**
TROUTBECK BRIDGE
WINDERMERE
CUMBRIA

Shareholding 3:
3 **390 ORDINARY Shares held as at 01/04/2007**

Name: **P E STEVENS**
Address: **17 BARN HILL**
STAMFORD
LINCOLNSHIRE
PE9 2AE

Shareholding 3:
4 **35 ORDINARY Shares held as at 01/04/2007**

Name: **J SHELDRIK**
27 DERWENT CLOSE
Address: **MIDLAND GARDENS**
PARAPARAUMU
NEW ZEALAND
5032

Shareholding 3:
5 **75 ORDINARY Shares held as at 01/04/2007**

Name: **P STOTT**
7 SANDY WAY
Address: **WINSFORD VALE ROYAL**
CHES.
CW7 2GL

Shareholding 3:
6 **585 ORDINARY Shares held as at 01/04/2007**

Name: **M SMITH**
CASTLEYS THORNTON-IN-CRAVEN
Address: **NR SKIPTON**
N YORKS
BD23 3TJ

Shareholding 3:
7 15 ORDINARY Shares held as at 01/04/2007

Name: H L F TELFER
Address: 36 QUEENS ROAD
BANBURY
OX16 0EB

Shareholding 3:
8 405 ORDINARY Shares held as at 01/04/2007

Name: R A WADDELL
Address: MILNTHORPE LODGE 401 MILNTHORPE LANE
SANDAL
WAKEFIELD

Shareholding 3:
9 60 ORDINARY Shares held as at 01/04/2007

Name: B M WALKER
Address: BRIDGEHOLME BUNGALOW HIGH STREET
GARGRAVE
N YORKS
BD23 3LX

Shareholding 4:
0 **100 ORDINARY Shares held as at 01/04/2007**

Name: **N F WADDELL**
Address: **18 NORTON CRESCENT**
TOWCESTER
NORTHANTS.
NN12 6DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2008**

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