



Companies House
— for the record —

363a^(ef)

Annual Return



X6PR9923

Received for filing in Electronic Format on the: **16/04/2009**

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

Company Number: **00058950**

Company Details

Period Ending: **01/04/2009**

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	13930	GBP69650

TOTALS

13930	GBP69650
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name:

M M P WADDELL

Address:

Shareholding 2:

205 ORDINARY Shares held as at 01/04/2009

Name:

P D S WADDELL

Address:

Shareholding 3:

50 ORDINARY Shares held as at 01/04/2009

Name:

E S FORT ESQ

Address:

Shareholding 4:

183 ORDINARY Shares held as at 01/04/2009

Name:

PETER F BALDWIN

Address:

Shareholding 5:

0 ORDINARY Shares held as at 01/04/2009

Name:

M BARNES

Address:

Shareholding 6:

60 ORDINARY Shares held as at 01/04/2009

Name:

G W BERRY

Address:

Shareholding 7:

150 ORDINARY Shares held as at 01/04/2009

Name:

A C BALDWIN

Address:

Shareholding 8:

50 ORDINARY Shares held as at 01/04/2009

Name:

D BOWKER

Address:

Shareholding 9:

795 ORDINARY Shares held as at 01/04/2009

Name:

E A CARISS

Address:

Shareholding 1:
0 **2630 ORDINARY Shares held as at 01/04/2009**

Name: **P M F FORT**

Address:

Shareholding 1:
1 **15 ORDINARY Shares held as at 01/04/2009**

Name: **P A FORT**

Address:

Shareholding 1:
2 **50 ORDINARY Shares held as at 01/04/2009**

Name: **S FOSTER**

Address:

Shareholding 1:
3 550 ORDINARY Shares held as at 01/04/2009

Name: **P A HENDRY**

Address:

Shareholding 1:
4 350 ORDINARY Shares held as at 01/04/2009

Name: **R K HENDRY**

Address:

Shareholding 1:
5 125 ORDINARY Shares held as at 01/04/2009

Name: **R K & P A HENDRY**

Address:

Shareholding 1:
6 **150 ORDINARY Shares held as at 01/04/2009**

Name: **D W HORNER**

Address:

Shareholding 1:
7 **26 ORDINARY Shares held as at 01/04/2009**

Name: **C P R HENDRY**

Address:

Shareholding 1:
8 **26 ORDINARY Shares held as at 01/04/2009**

Name: **M L HENDRY**

Address:

Shareholding 1:
9 **853 ORDINARY Shares held as at 01/04/2009**

Name: **F JACQUES**

Address:

Shareholding 2:
0 **150 ORDINARY Shares held as at 01/04/2009**

Name: **M E JEANES**

Address:

Shareholding 2:
1 **2915 ORDINARY Shares held as at 01/04/2009**

Name: **D L KING**

Address:

Shareholding 2: 20 ORDINARY Shares held as at 01/04/2009
2

Name: J P KING

Address:

Shareholding 2: 130 ORDINARY Shares held as at 01/04/2009
3

Name: S M KING

Address:

Shareholding 2: 455 ORDINARY Shares held as at 01/04/2009
4

Name: J M LEWORTHY

Address:

Shareholding 2:
5 **615 ORDINARY Shares held as at 01/04/2009**

Name: **EXORS. OF L MACINTYRE**

Address:

Shareholding 2:
6 **420 ORDINARY Shares held as at 01/04/2009**

Name: **L J MACINTYRE**

Address:

Shareholding 2:
7 **420 ORDINARY Shares held as at 01/04/2009**

Name: **R M MACINTYRE**

Address:

Shareholding 2:
8 **50 ORDINARY Shares held as at 01/04/2009**

Name: **J MURPHY**

Address:

Shareholding 2:
9 **182 ORDINARY Shares held as at 01/04/2009**

Name: **I M PEARCE**

Address:

Shareholding 3:
0 **80 ORDINARY Shares held as at 01/04/2009**

Name: **M ROBINSON**

Address:

Shareholding 3:
1 **460 ORDINARY Shares held as at 01/04/2009**

Name: **S H SMITH**

Address:

Shareholding 3:
2 **390 ORDINARY Shares held as at 01/04/2009**

Name: **P E STEVENS**

Address:

Shareholding 3:
3 **35 ORDINARY Shares held as at 01/04/2009**

Name: **J SHELDRICK**

Address:

Shareholding 3: 75 ORDINARY Shares held as at 01/04/2009
4

Name: P STOTT

Address:

Shareholding 3: 585 ORDINARY Shares held as at 01/04/2009
5

Name: M SMITH

Address:

Shareholding 3: 15 ORDINARY Shares held as at 01/04/2009
6

Name: H L F TELFER

Address:

Shareholding 3:
7 **405 ORDINARY Shares held as at 01/04/2009**

Name: **R A WADDELL**

Address:

Shareholding 3:
8 **60 ORDINARY Shares held as at 01/04/2009**

Name: **B M WALKER**

Address:

Shareholding 3:
9 **100 ORDINARY Shares held as at 01/04/2009**

Name: **N F WADDELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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