



Companies House
— for the record —

AR01 (ef)

Annual Return



XOO5CJKT

Received for filing in Electronic Format on the: **29/04/2010**

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

Company Number: **00058950**

Date of this return: **01/04/2010**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22-28 WILLOW STREET
ACCRINGTON
LANCASHIRE
BB5 1LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER FREDERICK**

Surname: **BALDWIN**

Former names:

Service Address: **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER FREDERICK**
Surname: **BALDWIN**
Former names:
Service Address: **9 WILLASTON AVENUE
BLACKO
NELSON
LANCASHIRE
BB9 6LU**

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **RONALD KEITH**
Surname: **HENDRY**
Former names:
Service Address: **HEATH HOUSE MOOR ROAD**
 KNAYTON
 THIRSK
 NORTH YORKSHIRE
 YO7 4AY

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **DONALD LINCOLN**
Surname: **KING**
Former names:
Service Address: **THE CHESTNUTS**
 QUARRY LANE, KELSALL
 TARPORLEY
 CHESHIRE
 CW6 0NJ

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT MALCOLM**
Surname: **MACINTYRE**
Former names:
Service Address: **BARN COTTAGE
THORNTON IN CRAVEN
SKIPTON
NORTH YORKSHIRE
BD23 3TJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13930
		<i>Aggregate nominal value</i>	69650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. B. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY DIVIDEND DECLARED. C. EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13930
		<i>Total aggregate nominal value</i>	69650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

100 ORDINARY Shares held as at 01/04/2010

Name: **M M P WADDELL**

Address:

Shareholding : 2

205 ORDINARY Shares held as at 01/04/2010

Name: **P D S WADDELL**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 01/04/2010

Name: **E S FORT ESQ**

Address:

Shareholding : 4

183 ORDINARY Shares held as at 01/04/2010

Name: **PETER F BALDWIN**

Address:

Shareholding : 5

60 ORDINARY Shares held as at 01/04/2010

Name: **G W BERRY**

Address:

Shareholding : 6

150 ORDINARY Shares held as at 01/04/2010

Name: **A C BALDWIN**

Address:

Shareholding : 7

50 ORDINARY Shares held as at 01/04/2010

Name: **D BOWKER**

Address:

Shareholding : 8

795 ORDINARY Shares held as at 01/04/2010

Name: **E A CARISS**

Address:

Shareholding : 9

2630 ORDINARY Shares held as at 01/04/2010

Name: **P M F FORT**

Address:

Shareholding : 10

15 ORDINARY Shares held as at 01/04/2010

Name: **P A FORT**

Address:

Shareholding : 11

50 ORDINARY Shares held as at 01/04/2010

Name: **S FOSTER**

Address:

Shareholding : 12

550 ORDINARY Shares held as at 01/04/2010

Name: **P A HENDRY**

Address:

Shareholding : 13

350 ORDINARY Shares held as at 01/04/2010

Name: **R K HENDRY**

Address:

Shareholding : 14

125 ORDINARY Shares held as at 01/04/2010

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

Address:

Shareholding : 15

150 ORDINARY Shares held as at 01/04/2010

Name: **D W HORNER**

Address:

Shareholding : 16

26 ORDINARY Shares held as at 01/04/2010

Name: **C P R HENDRY**

Address:

Shareholding : 17

26 ORDINARY Shares held as at 01/04/2010

Name: **M L HENDRY**

Address:

Shareholding : 18

853 ORDINARY Shares held as at 01/04/2010

Name: **F JACQUES**

Address:

Shareholding : 19

150 ORDINARY Shares held as at 01/04/2010

Name: **M E JEANES**

Address:

Shareholding : 20

2545 ORDINARY Shares held as at 01/04/2010

Name: **D L KING**

Address:

Shareholding : 21

20 ORDINARY Shares held as at 01/04/2010

Name: **J P KING**

Address:

Shareholding : 22

250 ORDINARY Shares held as at 01/04/2010

Name: **S M KING**

Address:

Shareholding : 23

455 ORDINARY Shares held as at 01/04/2010

Name: **J M LEWORTHY (DECEASED)**

Address:

Shareholding : 24

615 ORDINARY Shares held as at 01/04/2010

Name: **EXORS. OF L MACINTYRE**

Address:

Shareholding : 25

420 ORDINARY Shares held as at 01/04/2010

Name: **L J MACINTYRE**

Address:

Shareholding : 26

420 ORDINARY Shares held as at 01/04/2010

Name: **R M MACINTYRE**

Address:

Shareholding : 27

50 ORDINARY Shares held as at 01/04/2010

Name: **J MURPHY**

Address:

Shareholding : 28

182 ORDINARY Shares held as at 01/04/2010

Name: **I M PEARCE**

Address:

Shareholding : 29

80 ORDINARY Shares held as at 01/04/2010

Name: **M ROBINSON (DECEASED)**

Address:

Shareholding : 30

460 ORDINARY Shares held as at 01/04/2010

Name: **S H SMITH**

Address:

Shareholding : 31

390 ORDINARY Shares held as at 01/04/2010

Name: **P E STEVENS**

Address:

Shareholding : 32

35 ORDINARY Shares held as at 01/04/2010

Name: **J SHELDRIK**

Address:

Shareholding : 33

75 ORDINARY Shares held as at 01/04/2010

Name: **P STOTT**

Address:

Shareholding : 34

585 ORDINARY Shares held as at 01/04/2010

Name: **M SMITH**

Address:

Shareholding : 35

15 ORDINARY Shares held as at 01/04/2010

Name: **H L F TELFER**

Address:

Shareholding : 36

405 ORDINARY Shares held as at 01/04/2010

Name: **R A WADDELL**

Address:

Shareholding : 37

60 ORDINARY Shares held as at 01/04/2010

Name: **B M WALKER**

Address:

Shareholding : 38

100 ORDINARY Shares held as at 01/04/2010

Name: **N F WADDELL**

Address:

Shareholding : 39

250 ORDINARY Shares held as at 01/04/2010

Name: **KELSALL PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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