



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKP81U09**

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

*Company Number:* **00058950**

*Date of this return:* **01/04/2011**

*SIC codes:* **7020**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BALDWIN**

*Former names:*

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

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13930</b>
		<i>Aggregate nominal value</i>	<b>69650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 100 ORDINARY shares held as at 2011-04-01  
*Name:* M M P WADDELL

*Shareholding 2* : 205 ORDINARY shares held as at 2011-04-01  
*Name:* P D S WADDELL

*Shareholding 3* : 50 ORDINARY shares held as at 2011-04-01  
*Name:* E S FORT ESQ

*Shareholding 4* : 183 ORDINARY shares held as at 2011-04-01  
*Name:* PETER F BALDWIN

*Shareholding 5* : 60 ORDINARY shares held as at 2011-04-01  
*Name:* G W BERRY

*Shareholding 6* : 150 ORDINARY shares held as at 2011-04-01  
*Name:* A C BALDWIN

*Shareholding 7* : 50 ORDINARY shares held as at 2011-04-01



*Name:* **D BOWKER**

*Shareholding 8* : **795 ORDINARY shares held as at 2011-04-01**  
*Name:* **E A CARISS**

*Shareholding 9* : **2630 ORDINARY shares held as at 2011-04-01**  
*Name:* **P M F FORT**

*Shareholding 10* : **15 ORDINARY shares held as at 2011-04-01**  
*Name:* **P A FORT**

*Shareholding 11* : **50 ORDINARY shares held as at 2011-04-01**  
*Name:* **S FOSTER**

*Shareholding 12* : **550 ORDINARY shares held as at 2011-04-01**  
*Name:* **P A HENDRY**

*Shareholding 13* : **350 ORDINARY shares held as at 2011-04-01**  
*Name:* **R K HENDRY**

*Shareholding 14* : **125 ORDINARY shares held as at 2011-04-01**  
*Name:* **R K & P A HENDRY**

*Shareholding 15* : **150 ORDINARY shares held as at 2011-04-01**  
*Name:* **D W HORNER**

*Shareholding 16* : **26 ORDINARY shares held as at 2011-04-01**  
*Name:* **C P R HENDRY**

*Shareholding 17* : **26 ORDINARY shares held as at 2011-04-01**  
*Name:* **M L HENDRY**

*Shareholding 18* : **853 ORDINARY shares held as at 2011-04-01**  
*Name:* **F JACQUES**

*Shareholding 19* : **150 ORDINARY shares held as at 2011-04-01**  
*Name:* **M E JEANES**

*Shareholding 20* : **2545 ORDINARY shares held as at 2011-04-01**  
*Name:* **D L KING**

*Shareholding 21* : **20 ORDINARY shares held as at 2011-04-01**  
*Name:* **J P KING**

*Shareholding 22* : **0 ORDINARY shares held as at 2011-04-01**

250 shares transferred on 2010-06-30  
*Name:* S M KING

*Shareholding 23* : 0 ORDINARY shares held as at 2011-04-01  
 455 shares transferred on 2010-06-07  
*Name:* J M LEWORTHY (DECEASED)

*Shareholding 24* : 615 ORDINARY shares held as at 2011-04-01  
*Name:* EXORS. OF L MACINTYRE

*Shareholding 25* : 420 ORDINARY shares held as at 2011-04-01  
*Name:* L J MACINTYRE

*Shareholding 26* : 420 ORDINARY shares held as at 2011-04-01  
*Name:* R M MACINTYRE

*Shareholding 27* : 50 ORDINARY shares held as at 2011-04-01  
*Name:* J MURPHY

*Shareholding 28* : 182 ORDINARY shares held as at 2011-04-01  
*Name:* I M PEARCE

*Shareholding 29* : 0 ORDINARY shares held as at 2011-04-01  
 80 shares transferred on 2010-07-13  
*Name:* M ROBINSON (DECEASED)

*Shareholding 30* : 460 ORDINARY shares held as at 2011-04-01  
*Name:* S H SMITH

*Shareholding 31* : 390 ORDINARY shares held as at 2011-04-01  
*Name:* P E STEVENS

*Shareholding 32* : 35 ORDINARY shares held as at 2011-04-01  
*Name:* J SHELDRIK

*Shareholding 33* : 75 ORDINARY shares held as at 2011-04-01  
*Name:* P STOTT

*Shareholding 34* : 585 ORDINARY shares held as at 2011-04-01  
*Name:* M SMITH

*Shareholding 35* : 15 ORDINARY shares held as at 2011-04-01  
*Name:* H L F TELFER

*Shareholding 36* : 405 ORDINARY shares held as at 2011-04-01

*Name:* R A WADDELL

*Shareholding 37* : 60 ORDINARY shares held as at 2011-04-01

*Name:* B M WALKER

*Shareholding 38* : 100 ORDINARY shares held as at 2011-04-01

*Name:* N F WADDELL

*Shareholding 39* : 500 ORDINARY shares held as at 2011-04-01

*Name:* KELSALL PROPERTIES LIMITED

*Shareholding 40* : 40 ORDINARY shares held as at 2011-04-01

*Name:* D E KIDSON

*Shareholding 41* : 40 ORDINARY shares held as at 2011-04-01

*Name:* A J KIDSON

*Shareholding 42* : 227 ORDINARY shares held as at 2011-04-01

*Name:* J P LEWORTHY

*Shareholding 43* : 228 ORDINARY shares held as at 2011-04-01

*Name:* T R LEWORTHY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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