



Companies House

— for the record —

363a_(ef)

Annual Return



X83FQCWL

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **BEARTALL LIMITED**

Company Number: **00554323**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HAREWOOD HOUSE,
UNION ROAD BOLTON
LANCASHIRE
BL2 2HE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MATTHEW
FARNWORTH**

Address: **4 THE SPINNEY
TURTON
BOLTON
BL7 0JA**

Director 1 :

Name: **DOUGLAS JOHN
FARNWORTH**

Address: **WHITE HOUSE CHAPELTOWN ROAD
BROMLEY CROSS
BOLTON
LANCASHIRE
BL7 9NB**

Date of Birth: **10/12/1939**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 28/08/2009

Name:

W.M.L. INDUSTRIAL HOLDINGS LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name:

D.J. FARNWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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