



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEARTALL LIMITED**

Company Number: **00554323**

Date of this return: **28/08/2014**

SIC codes: **46900**

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

Situation of Registered Office: **HAREWOOD HOUSE, UNION ROAD
BOLTON
LANCASHIRE
BL2 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **FARNWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DOUGLAS JOHN**

Surname: **FARNWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1939** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY shares held as at the date of this return
Name: W.M.L. INDUSTRIAL HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D.J. FARNWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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