



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/02/2010**

*Company Name:* **A. CLEASBY LIMITED**

*Company Number:* **00670523**

*Date of this return:* **16/01/2010**

*SIC codes:* **0123**

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

*Situation of Registered Office:* **GRIFFIN COURT  
210 CHAPEL STREET  
SALFORD  
MANCHESTER  
M3 5EQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ARTHUR PHILIP**

*Surname:* **CLEASBY**

*Former names:*

*Service Address:* **LOWER TACK LEA FARM  
BURY & ROCHDALE OLD ROAD  
BURY  
LANCASHIRE  
BL9 6UY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ARTHUR PHILIP**

*Surname:* **CLEASBY**

*Former names:*

*Service Address:* **LOWER TACK LEA FARM  
BURY & ROCHDALE OLD ROAD  
BURY  
LANCASHIRE  
BL9 6UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS PAULINE**

*Surname:*                **CLEASBY**

*Former names:*

*Service Address:*        **LOWER TACK LEA FARM  
BURY AND ROCHDALE OLD ROAD  
BURY  
LANCASHIRE  
BL9 6UY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/08/1932**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **ARTHUR PHILIP CLEASBY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 16/01/2010**

*Name:* **PAULINE CLEASBY**

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 16/01/2010**

*Name:* **EXECS OF ARTHUR FRANCIS CLEASBY DEC D**

*Address:*

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*Shareholding* : 4

**996 ORDINARY Shares held as at 16/01/2010**

*Name:* **TECENDA DEVELOPMENTS LTD**

*Address:*

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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.