



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. CLEASBY LIMITED**

Company Number: **00670523**

Date of this return: **16/01/2011**

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 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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	ARTHUR PHILIP CLEASBY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	PAULINE CLEASBY
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	EXECS OF ARTHUR FRANCIS CLEASBY DEC D
<i>Shareholding 4</i>	: 996 ORDINARY shares held as at 2011-01-16
<i>Name:</i>	TECENDA DEVELOPMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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