



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00670523**

*Date of this return:* **16/01/2016**

*SIC codes:* **01460**

*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**

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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:*    **\*\*/11/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</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 16/01/2016 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ARTHUR PHILIP CLEASBY</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAULINE CLEASBY</b>
<i>Shareholding 3</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EXECS OF ARTHUR FRANCIS CLEASBY DEC D</b>
<i>Shareholding 4</i>	<b>: 996 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TECENDA DEVELOPMENTS LTD</b>

## Authorisation

*Authenticated*

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

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