



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3S7W6C**

*Company Name:* **ALFRED BAGNALL & SONS (NORTH EAST) LIMITED**

*Company Number:* **01173108**

*Date of this return:* **13/07/2011**

*SIC codes:* **4542**  
**4544**

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

*Situation of Registered Office:* **6 MANOR LANE**  
**SHIPLEY**  
**WEST YORKSHIRE**  
**BD18 3RD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KIRKHAM**

*Former names:*

*Service Address:* **36 MOORHEAD TERRACE  
NAB WOOD  
SHIPLEY  
WEST YORKSHIRE  
BD18 4LB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LINDSAY MARK**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **PAINTING CONTRACTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</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>    |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-07-13  
*Name:* ALFRED BAGNALL & SONS LTD

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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.