

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

**BOLTON BUSINESS VENTURES LIMITED** 

Company Number:

01722163

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

**46 LOWER BRIDGEMAN** 

STREET BOLTON BL2 1DG At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SYLVIA PHILIPS Address: BROOK LODGE WOOD LANE

HESKIN CHORLEY

LANCASHIRE PR7 5NS

Director 1:

Name: PAUL RUSSELL DAVIDSON Address: 29 COPPICE AVENUE

Date of Birth: 05/01/1947 SALE

Nationality: BRITISH CHESHIRE M33 4ND

Occupation: CHIEF EXECUTIVE

DIRECTOR

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Director 2:

Name: MR ALAN FINLAY Address: 2 THREADFOLD WAY

MCNAUGHTON EAGLEY

Date of Birth: 24/08/1959 BOLTON BL7 9DN

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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Director 3:

Name: RICHARD JULIAN MONKS Address: 62 BOLTON ROAD

Date of Birth:22/05/1955EDGWORTHNationality:BRITISHBOLTON

Occupation: CHARTERED ACCOUNTANT LANCASHIRE BL7 0DR

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Director 4:

Name: ANWER IBRAHIM PATEL Address: 4 BRECKLAND DRIVE

Date of Birth:19/10/1954HEATONNationality:BRITISHBOLTON

Occupation: PHARMACIST LANCASHIRE BL1 5BQ

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Director 5:

Name: SYLVIA PHILIPS Address: BROOK LODGE WOOD LANE

Date of Birth:29/08/1953HESKINNationality:BRITISHCHORLEY

Occupation: OPERATIONS EXECUTIVE LANCASHIRE PR7 5NS

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Director 6:

Name: ALAN JOSEPH ROBINS Address: HOUGHTONS FARM

Date of Birth:04/07/1949WEASEL LANE,Nationality:BRITISHTOCKHOLES

Occupation: SOLICITOR LANCASHIRE BB3 0NJ

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Director 7:

Name: STEPHEN MICHAEL SINGER Address: 4 BLEASDALE CLOSE

Date of Birth: 19/09/1956 UNSWORTH

Nationality: BRITISH BURY

Occupation: MANAGEMENT LANCASHIRE BL9 8EW

**CONSULTANT** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)