



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/01/2009

Company Name: **BOLTON BUSINESS VENTURES LIMITED**

Company Number: **01722163**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**ENDEAVOUR HOUSE 98
WATERS MEETING
ROAD
THE VALLEY
BOLTON
MANCHESTER
UNITED KINGDOM
BL1 8SW**

*Register of
Members Address:*

**ENDEAVOUR HOUSE 98
WATERS MEETING
ROAD
THE VALLEY
BOLTON
MANCHESTER
UNITED KINGDOM
BL1 8SW**

*Register of Debenture
Holders Address:*

**ENDEAVOUR HOUSE 98
WATERS MEETING
ROAD
THE VALLEY
BOLTON
MANCHESTER
UNITED KINGDOM
BL1 8SW**

Details of Officers of the Company

Company Secretary 1:

Name: **SYLVIA PHILIPS**

Address: **BROOK LODGE WOOD LANE HESKIN
CHORLEY
LANCASHIRE
PR7 5NS**

Director 1 :

Name: **PAUL RUSSELL DAVIDSON**

Address: **29 COPPICE AVENUE
SALE
CHESHIRE
M33 4ND**

Date of Birth: **05/01/1947** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE
DIRECTOR**

Director 2 :

Name: **MR ALAN FINLAY
MCNAUGHTON**

Address: **2 THREADFOLD WAY
EAGLEY
BOLTON
BL7 9DN**

Date of Birth: **24/08/1959** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **RICHARD JULIAN MONKS** *Address:* **62 BOLTON ROAD
EDGORTH
BOLTON
LANCASHIRE
BL7 0DR**

Date of Birth: **22/05/1955** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MR ANWER IBRAHIM PATEL** *Address:* **4 BRECKLAND DRIVE
HEATON
BOLTON
LANCASHIRE
BL1 5BQ**

Date of Birth: **19/10/1954** *Nationality:* **British** *Occupation:* **PHARMACIST**

Director 5 :

Name: **SYLVIA PHILIPS** *Address:* **BROOK LODGE WOOD LANE HESKIN
CHORLEY
LANCASHIRE
PR7 5NS**

Date of Birth: **29/08/1953** *Nationality:* **British** *Occupation:* **OPERATIONS EXECUTIVE**

Director 6 :

Name: **ALAN JOSEPH ROBINS**

Address: **HOUGHTONS FARM WEASEL LANE,
TOCKHOLES
LANCASHIRE
BB3 0NJ**

Date of Birth: **04/07/1949** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **STEPHEN MICHAEL SINGER**

Address: **4 BLEASDALE CLOSE
UNSWORTH
BURY
LANCASHIRE
BL9 8EW**

Date of Birth: **19/09/1956** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

Authenticated: **Yes (E/W)**