



Companies House
— for the record —

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Annual Return



XBJRCFIR

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Company Name: **A H WARDLE BUILDERS LIMITED**

Company Number: **01890100**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**NEWTON ROAD
CHURCHFIELDS
SALISBURY
WILTSHIRE
SP2 7QA**

*Register of
Members Address:*

**ROTHMAN PANTALL &
CO
10 ST ANN STREET
SALISBURY
WILTSHIRE
SP1 2DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STANLEY
COTTRELL**

Address: **- CARILLON CHANTRY CLOSE
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8AZ**

Director 1 :

Name: **MR DAVID STANLEY
COTTRELL**

Address: **- CARILLON CHANTRY CLOSE
DURRINGTON
SALISBURY
WILTSHIRE
SP4 8AZ**

Date of Birth: **11/03/1949** *Nationality:* **BRITISH** *Occupation:* **QUANTITY SURVEYOR**

Director 2 :

Name: **MR COLIN WARDLE**

Address: **7 VERONA ROAD
SALISBURY
WILTSHIRE
SP1 3JU**

Date of Birth: **25/09/1945** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	24	GBP24
<i>TOTALS</i>		
	24	GBP24.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 15/09/2009

Name: **DAVID STANLEY COTTRELL**

Address:

Shareholding 2:

12 ORDINARY Shares held as at 15/09/2009

Name: **COLIN WARDLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2009**

Authenticated: **Yes**