



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2011**

Company Name: **A & P Horrocks (Bolton) Limited**

Company Number: **02982787**

Date of this return: **25/10/2011**

SIC codes: **96090**

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

Situation of Registered Office: **88 PARKDALE ROAD
TONGE PARK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 2QU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4BY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HORROCKS**

Former names:

Service Address: **88 PARKDALE ROAD
TONGE PARK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 2QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KENNETH**

Surname: **HORROCKS**

Former names:

Service Address: **88 PARKDALE ROAD
TONGE PARK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 2QU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **HORROCKS**

Former names:

Service Address: **88 PARKDALE ROAD
TONGE PARK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 2QY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW KENNETH HORROCKS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES HORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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