



Companies House

AR01 (ef)

Annual Return



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Company Name: A & P Horrocks (Bolton) Limited

Company Number: 02982787

Date of this return: 25/10/2014

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:

HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
ENGLAND
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 ANN**

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: **PLUMBING ENGINEER**

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: **PLUMBING ENGINEER**

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 25/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.