



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KNARR MILL INDUSTRIAL ESTATE LIMITED**

Company Number: **03382760**

Date of this return: **06/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **KNARR MILL OLDHAM ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **GAR SIDE**

Former names:

Service Address: **THE GRANGE MILL CROFT LANE
DELPH
OLDHAM
LANCASHIRE
OL3 5UX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DUNCAN**

Surname: **ARTHURS**

Former names:

Service Address: **THE OLD VICARAGE STREETHOUSE LANE
DOBCROSS OLDHAM
LANCASHIRE
OL3 5QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **BROWN**

Former names:

Service Address: **KNARR MILL OLDHAM ROAD
DELPH
OLDHAM
LANCASHIRE
OL3 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1931** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **GAR SIDE**

Former names:

Service Address: **THE GRANGE MILL CROFT LANE
DELPH
OLDHAM
LANCASHIRE
OL3 5UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID RANDOLPH**

Surname: **HINE**

Former names:

Service Address: **THE COACH HOUSE
THE VILLAGE PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4DG**

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

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK GARSIDE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: J. ARTHURS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ALAN BROWN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: DAVID HINE

Authorisation

Authenticated

This form was authorised by one of the following:

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