



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XWUDH3RB**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **ALAN TOWNSEND & CO LIMITED**

*Company Number:* **03845802**

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### *Company Details*

*Period Ending:* **21/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 CROSS STREET  
WETHERBY  
WEST YORKSHIRE  
LS22 6RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN TOWNSEND**      *Address:* **31 MARRIOTT GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6RP**

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*Director 1 :*

*Name:* **MICHAEL JOHN TOWNSEND**      *Address:* **31 MARRIOTT GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6RP**

*Date of Birth:* **10/05/1952**      *Nationality:* **British**      *Occupation:* **CRAFTSMAN JEWELLER**

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*Director 2 :*

*Name:* **NIGEL TOWNSEND**      *Address:* **18 NORTH ROAD  
RIPON  
HG4 1JP**

*Date of Birth:* **24/05/1960**      *Nationality:* **British**      *Occupation:* **CRAFTSMAN JEWELLER**

## *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>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>REDEEMABLE PREFERENCE</b>	<b>50000</b>	<b>GBP50000</b>
<b>C ORDINARY</b>	<b>300</b>	<b>GBP300</b>

### *TOTALS*

**250300**

**GBP250300**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**25000 REDEEMABLE PREFERENCE Shares held as at 21/09/2008**

*Name:* **MICHAEL JOHN TOWNSEND**

*Address:* **31 MARRIOTT GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6RP**

*Shareholding 2:*

**100000 ORDINARY Shares held as at 21/09/2008**

*Name:*

**NIGEL DAVID TOWNSEND**

*Address:*

**18 NORTH ROAD  
RIPON  
HG4 1JP**

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*Shareholding 3:*

**25000 REDEEMABLE PREFERENCE Shares held as at 21/09/2008**

*Name:*

**NIGEL DAVID TOWNSEND**

*Address:*

**18 NORTH ROAD  
RIPON  
HG4 1JP**

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*Shareholding 4:*

**100000 ORDINARY Shares held as at 21/09/2008**

*Name:*

**MICHAEL JOHN TOWNSEND**

*Address:*

**31 MARRIOTT GROVE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6RP**

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*Shareholding 5:*

**150 C ORDINARY Shares held as at 21/09/2008**

*Name:*

**HELEN LAMB**

*Address:*

**50 ROSSETT AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 9NA**

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*Shareholding 6:*

**150 C ORDINARY Shares held as at 21/09/2008**

*Name:*

**DEBORAH GARNETT**

*Address:*

**2 SPRINGHEAD ROAD  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS26 0EX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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