



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE ACKROYD (2001) LIMITED**

Company Number: **04146190**

Date of this return: **23/01/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LADYWELL MILLS HALL LANE
BRADFORD
WEST YORKSHIRE
BD4 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JAYNE STEPHANIE**

Surname: **WOODTHORPE**

Former names:

Service Address: **8 MOORLANDS ROAD
OUTLANE
HUDDERSFIELD
WEST YORKSHIRE
HD3 3UH**

Company Director ***I***

Type: **Person**

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

Surname: **SEAL**

Former names:

Service Address: **STONECROFT
GAWTHORPE DRIVE
BINGLEY
WEST YORKSHIRE
BD16 4DJ**

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

Date of Birth: **12/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEREMY CHARLES**

Surname: **SEAL**

Former names:

Service Address: **3 BRACKEN PARK
GILSTEAD
BINGLEY
WEST YORKSHIRE
BD16 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS JAYNE STEPHANIE**

Surname: **WOODTHORPE**

Former names:

Service Address: **8 MOORLANDS ROAD
OUTLANE
HUDDERSFIELD
WEST YORKSHIRE
HD3 3UH**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE SHARES AND RANK PARI-PASU IN RELATION TO: 1. RIGHTS TO VOTE ON A RESOLUTION OF MEMBERS; 2. RIGHTS TO PARTICIPATE IN A DISTRIBUTION; AND 3. RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **SIL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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