



Companies House

AR01 (ef)

Annual Return



X3MXVNT

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Company Name: **FRIENDS OF PRESTON NORTH END LIMITED**

Company Number: **04322676**

Date of this return: **14/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O RIBBLE VALLEY SHELVING LTD, UNIT 1 SHAY LANE
INDUSTRIAL ESTATE, SHAY LANE
LONGRIDGE
PRESTON
ENGLAND
PR3 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **SHAW**

Former names:

Service Address: **EDEN HOLME
RIBCHESTER ROAD CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **SHAW**

Former names:

Service Address: **EDEN HOLME
RIBCHESTER ROAD CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **TOMLINSON**

Former names:

Service Address: **HALTON GREEN WEST LOW ROAD
HALTON
LANCASTER
LANCASHIRE
LA2 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - 1 VOTE PER SHARE			

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 14/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RIBBLE VALLEY SHELVING LIMITED**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **DIALMODE 226 LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DIALMODE 226 LIMITED**

Name: **RIBBLE VALLEY SHELVING 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.