



*Companies House*  
— for the record —

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

**Annual Return**



**X1GXNC7H**

*Received for filing in Electronic Format on the:* **07/08/2009**

*Company Name:* **A. BARDSLEY & COMPANY LIMITED**

*Company Number:* **04838389**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**7 NEWTON ROAD  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS  
B43 6AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAUREEN BARDSLEY**

*Address:* **12 SHENSTONE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4XB**

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*Director 1 :*

*Name:* **ALAN BARDSLEY**

*Address:* **12 SHENSTONE CLOSE  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4XB**

*Date of Birth:* **08/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *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>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 19/07/2009**

*Name:*

**ALAN BARDSLEY**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/07/2009**

*Name:*

**MAUREEN BARDSLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/08/2009**

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