



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C & R WALNE (ENGRAVERS) LIMITED**

*Company Number:* **04879238**

*Date of this return:* **21/08/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **74 BURNLEY ROAD  
ACCRINGTON  
LANCASHIRE  
BB5 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ANN**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **15 FERN AVENUE  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 3BA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FRANK**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **15 FERN AVENUE  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 3BA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGRAVER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN HOWARD

*Surname:* HARTLEY

*Former names:*

*Service Address:* 1 IRIS CLOSE  
CLAYTON-LE-MOORS  
ACCRINGTON  
LANCASHIRE  
BB5 5YQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/12/1970 *Nationality:* BRITISH  
*Occupation:* ENGRAVER

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN ANN**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **15 FERN AVENUE  
OSWALDTWISTLE  
ACCRINGTON  
LANCASHIRE  
ENGLAND  
BB5 3BA**

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

*Date of Birth:*    **26/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH KATE**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **545 BURNLEY ROAD EAST  
WATERFOOT  
ROSSENDALE  
LANCASHIRE  
BB4 9LQ**

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

*Date of Birth:* **07/04/1973** *Nationality:* **BRITISH**  
*Occupation:* **ENGRAVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING & PARTICIPATING RIGHTS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK HARTLEY**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN ANN HARTLEY**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KATE HARTLEY**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HOWARD HARTLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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