



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351LKZ7

Company Name: **BARDSLEY HOMES LIMITED**

Company Number: **04992247**

Date of this return: **20/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **GLOBE SQUARE
DUKINFIELD
CHESHIRE
SK16 4RG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **BARDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1964** Nationality: **BRITISH**
Occupation: **CHAIRMAN/COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDMUND PAUL**

Surname: **BODNAR-HORVATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP GRAEME**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9864
		<i>Aggregate nominal value</i>	98.64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHAREHOLDERS HAVE VOTING RIGHTS, B) ALL SHAREHOLDERS HAVE RIGHTS TO TAKE A DIVIDEND C) ALL SHAREHOLDERS HAVE RIGHTS TO A DISTRIBUTION OF CAPITAL D) THE MAJORITY SHAREHOLDER FOLLOWED BY THE COMPANY HAVE THE RIGHT TO RE-ACQUIRE THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9864
		<i>Total aggregate nominal value</i>	98.64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **9372 ORDINARY shares held as at the date of this return**
Name: **WAYNE ROLAND BARDSLEY**

Shareholding 2 : **246 ORDINARY shares held as at the date of this return**
Name: **PAUL STRUTT**

Shareholding 3 : **246 ORDINARY shares held as at the date of this return**
Name: **PETER GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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