



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKHCWR30

Company Name: **PROPOSALS BRIDALWEAR LIMITED**

Company Number: **05341374**

Date of this return: **25/01/2011**

SIC codes: **5242**

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

Situation of Registered Office: **127 PEEL GREEN ROAD
PEEL GREEN
ECCLES
LANCASHIRE
M30 7DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PROPOSALS BRIDALWEAR LTD
69 PARTINGTON LANE
SWINTON
MANCHESTER
GREATER MANCHESTER
ENGLAND
M27 5SR**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **APPLETON**

Former names:

Service Address: **127 PEEL GREEN ROAD
PEEL GREEN
ECCLES
LANCASHIRE
M30 7DT**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **APPLETON**

Former names:

Service Address: **127 PEEL GREEN ROAD
PEEL GREEN
ECCLES
LANCASHIRE
M30 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RODNEY**

Surname: **APPLETON**

Former names:

Service Address: **127 PEEL GREEN ROAD
PEEL GREEN
ECCLES
LANCASHIRE
M30 7DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1942** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-25
Name: GILLIAN APPLETON

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
Name: RODNEY APPLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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