



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLARKS HILL KENNELS & CATTERY LIMITED**

Company Number: **05741826**

Date of this return: **14/03/2012**

SIC codes: **96090**

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

Situation of Registered Office: **41 ST THOMAS'S ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR7 1JE**

Officers of the company

Company Secretary 1

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

Surname: **CRITCHLEY**

Former names:

Service Address: **14 SANDRIDGE AVENUE
CHORLEY
LANCASHIRE
PR7 2PZ**

Company Director ***I***

Type: **Person**

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

Surname: **CRITCHLEY**

Former names:

Service Address: **DUDLEY HOUSE OFF RINGLEY ROAD
CLARKS HILL
WHITEFIELD
MANCHESTER
M45 7TG**

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

Date of Birth: **23/11/1941** *Nationality:* **BRITISH**

Occupation: **DOG BREEDER**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRITCHLEY**

Former names:

Service Address: **DUDLEY HOUSE CLARKES HILL OFF RINGLEY ROAD
WHITEFIELD
MANCHESTER
M45 7TG**

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

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CRITCHLEY**

Former names:

Service Address: **14 SANDRIDGE AVENUE
CHORLEY
LANCASHIRE
PR7 2PZ**

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

Date of Birth: **17/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAIN CRITCHLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BARBARA CRITCHLEY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CRITCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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