



Companies House
— for the record —

AR01 (ef)

Annual Return



XLXH06K

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **ERIC ENTWISTLE LIMITED**

Company Number: **07038036**

Date of this return: **12/10/2010**

SIC codes: **4533**

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

Situation of Registered Office: **STERLING HOUSE 501 MIDDLETON ROAD
CHADDERTON
OLDHAM
UNITED KINGDOM
OL9 9LY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ALLAN ERIC**

Surname: **ENTWISTLE**

Former names:

Service Address: **DRYBRIDGE HOUSE HUDDERSFIELD ROAD
DIGGLE
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 5LS**

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

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **2**

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

Surname: **ENTWISTLE**

Former names:

Service Address: **DRYBRIDGE HOUSE HUDDERSFIELD ROAD**
 DIGGLE
 OLDHAM
 LANCASHIRE
 UNITED KINGDOM
 OL3 5LS

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

Date of Birth: **16/04/1957** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN HARRY**

Surname: **ENTWISTLE**

Former names:

Service Address: **DRYBRIDGE HOUSE HUDDERSFIELD ROAD**
 DIGGLE
 OLDHAM
 LANCASHIRE
 UNITED KINGDOM
 OL3 5LS

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

Date of Birth: **25/05/1985** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **TOMLINSON**

Former names:

Service Address: **98 NEW STREET
LEES
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL4 3LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/12/1978**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL BARRY**

Surname: **TOMLINSON**

Former names:

Service Address: **11 ESKDALE AVENUE
GREENFIELD
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 7JH**

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

Date of Birth: **23/12/1948** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director **6**

Type: **Person**
Full forename(s): **PAMELA JOAN**

Surname: **TOMLINSON**

Former names:

Service Address: **11 ESKDALE AVENUE
GREENFIELD
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 7JH**

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

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 7

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **TOMLINSON**

Former names:

Service Address: **20 MANCHESTER ROAD
GREENFIELD
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL3 7HQ**

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

Date of Birth: **26/08/1977** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE, RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : **25 ORDINARY A shares held as at 2010-10-12**
Name: **MICHAEL BARRY TOMLINSON**

Shareholding 2 : **25 ORDINARY A shares held as at 2010-10-12**
Name: **PAMELA JOAN TOMLINSON**

Shareholding 3 : **25 ORDINARY A shares held as at 2010-10-12**

Name: ALLAN ERIC ENTWISTLE

Shareholding 4 : 25 ORDINARY A shares held as at 2010-10-12

Name: ANN EDWINA ENTWISTLE

Shareholding 5 : 33 ORDINARY B shares held as at 2010-10-12

Name: MARTIN DAVID TOMLINSON

Shareholding 6 : 33 ORDINARY B shares held as at 2010-10-12

Name: PAUL ANDREW TOMLINSON

Shareholding 7 : 33 ORDINARY B shares held as at 2010-10-12

Name: JOHN HARRY ENTWISTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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