



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nutclough Mill Limited**

Company Number: **07574577**

Date of this return: **23/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AD**

Single Alternative Inspection Location (SAIL)

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

BARCLAYS BANK CHAMBERS MARKET STREET
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **JAGGER**

Former names:

Service Address: **3 RICHMOND HOUSE
CALDENE BUSINESS PARK MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 5QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS DAVID**

Surname: **JAGGER**

Former names:

Service Address: **3 RICHMOND HOUSE
CALDENE BUSINESS PARK MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID STEPHEN**

Surname: **JAGGER**

Former names:

Service Address: **3 RICHMOND HOUSE
CALDENE BUSINESS PARK MYTHOLMROYD
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 5QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : 2 ORDINARY B shares held as at the date of this return
Name: DAVID STEPHEN JAGGER

Shareholding 2 : 19 ORDINARY A shares held as at the date of this return
Name: THOMAS DAVID JAGGER

Shareholding 3 : 19 ORDINARY B shares held as at the date of this return

Name:

ROWAN LAURA WOODWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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