



Companies House

AR01 (ef)

Annual Return



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Company Name: **Archerdale (Holdings) Limited**

Company Number: **09349921**

Date of this return: **10/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HIRSTWOOD WORKS HIRSTWOOD ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE JAYNE**

Surname: **SMITH**

Former names:

Service Address: **1 TUFTERS FOLD
BAILIFF BRIDGE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 4EY**

Company Director ***1***

Type: **Person**

Full forename(s): **GLYN ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **HIRSTWOOD WORKS HIRSTWOOD ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4BU**

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROSBY**

Former names:

Service Address: **HIRSTWOOD WORKS HIRSTWOOD ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4BU**

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

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: **GRAHAM**

Former names:

Service Address: **HIRSTWOOD WORKS HIRSTWOOD ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4BU**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WAYNE CHARLES**

Surname: **SMITH**

Former names:

Service Address: **HIRSTWOOD WORKS HIRSTWOOD ROAD
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD18 4BU**

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.66
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	226
		<i>Aggregate nominal value</i>	226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.66
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.66
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.66
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY F	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.66
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2160
		<i>Total aggregate nominal value</i>	2160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : 1130 ORDINARY shares held as at the date of this return
Name: GLYN ANTHONY BROWN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW CROSBY

Shareholding 3 : 285 ORDINARY shares held as at the date of this return
Name: TIMOTHY JOHN GRAHAM

Shareholding 4 : 285 ORDINARY shares held as at the date of this return

Name: WAYNE CHARLES SMITH

Shareholding 5 : 226 ORDINARY A shares held as at the date of this return

Name: GLYN ANTHONY BROWN

Shareholding 6 : 57 ORDINARY C shares held as at the date of this return

Name: WAYNE CHARLES SMITH

Shareholding 7 : 57 ORDINARY D shares held as at the date of this return

Name: TIMOTHY JOHN GRAHAM

Shareholding 8 : 20 ORDINARY F shares held as at the date of this return

Name: PAUL ANDREW CROSBY

Authorisation

Authenticated

This form was authorised by one of the following:

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