



Companies House

AR01 (ef)

Annual Return



X4IUB843

Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **Eldon Paint & Varnish Co., Limited(The)**

Company Number: **00323965**

Date of this return: **25/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BRADLEY MILL LEVER STREET
LITTLE LEVER
BOLTON
UNITED KINGDOM
BL3 1BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **SEDDON**

Former names:

Service Address: **PELTON FOLD BARN BURY ROAD
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 6BS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MARK**

Surname: **SEDDON**

Former names:

Service Address: **PELTON FOLD BARN BURY ROAD
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 OBS**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **SEDDON**

Former names:

Service Address: **PELTON FOLD BARN BURY ROAD
TURTON
BOLTON
LANCASHIRE
UNITED KINGDOM
BL7 6BS**

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

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN MARK SEDDON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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