



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **WOLSTENHOLME RINK LIMITED**

Company Number: **00346680**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SPRINGFIELD HOUSE
LOWER ECCLESHILL
ROAD
DARWEN
LANCASHIRE,
BB3 0RP**

*Register of
Members Address:*

**SORINGFIELD HOUSE
LOWER ECCLESHILL
ROAD
DARWEN
LANCASHIRE
BB3 0RP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER BROWN**

Address: **5 GLENEAGLES AVENUE
HODDLESDEN
DARWEN
LANCASHIRE
BB3 3LP**

Director 1 :

Name: **MR CALVIN LORD**

Address: **21 NEW COURT DRIVE
EGERTON
BOLTON
LANCASHIRE
BL7 9XA**

Date of Birth:

29/02/1964

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ANDREW CHARLES RINK**

Address: **53 OAKWOOD LANE
BOWDEN
CHESHIRE
WA14 3DL**

Date of Birth:

25/11/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8154819	GBP2038704.75
<i>TOTALS</i>		
	8154819	GBP2038704.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8154819 ORDINARY Shares held as at 07/06/2008

Name: **WOLSTENHOLME (BIDCO) LTD**
Address: **SPRINGFIELD HOUSE LOWER ECCLESHILL ROAD DARWEN**
LANCASHIRE
BB3 0RP

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/06/2008** *Authenticated:* **Yes (E/W)**