



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOLSTENHOLME RINK LIMITED**

Company Number: **00346680**

Date of this return: **07/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SPRINGFIELD HOUSE
LOWER ECCLESHILL ROAD
DARWEN
LANCASHIRE,
BB3 0RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **BROWN**

Former names:

Service Address: **7 AYCLIFFE DRIVE
BUCKSHAW VILLAGE
CHORLEY
LANCASHIRE
PR7 7GD**

Company Director **1**

Type: **Person**
Full forename(s): **MR CALVIN**

Surname: **LORD**

Former names:

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

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

Date of Birth: **29/02/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **RINK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8154819
		<i>Aggregate nominal value</i>	2038704.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8154819
		<i>Total aggregate nominal value</i>	2038704.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 : **8154819 ORDINARY shares held as at 2010-06-07**
Name: **WOLSTENHOLME GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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