



Companies House
— for the record —

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Annual Return



XGCEHA71

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Company Name: **COMPTON BUILDINGS LIMITED**

Company Number: **00614734**

Company Details

Period Ending: **30/04/2009**

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

Principal Business Activities:

SIC codes:

2051

2661

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRKBY GRANGE
BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2YA**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ELIZABETH
BAXANDALL**

Address: **5 COLLEGE DRIVE
ILKLEY
WEST YORKSHIRE
LS29 9TY**

Director 1 :

Name: **MR IAN DAVID BURRELL**

Address: **RUNDALE HOUSE OLD SCRIVEN
KNARESBOROUGH
HG5 9DY**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID GRAHAM HOLDEN**

Address: **CROFT HOUSE LANGLEA TERRACE
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LG**

Date of Birth: **28/12/1959** *Nationality:* **British**

Occupation: **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	1674100	GBP1674100
<i>TOTALS</i>		
	1674100	GBP1674100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1674100 ORDINARY Shares held as at 30/04/2009

Name: **COMPTON GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**