



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMPTON BUILDINGS LIMITED**

Company Number: **00614734**

Date of this return: **30/04/2010**

SIC codes: **2051**
2661
4525

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

Situation of Registered Office: **BIRKBY GRANGE**
BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2YA

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**
Surname: **BAXANDALL**
Former names:

Service Address: **BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN DAVID**

Surname: **BURRELL**

Former names:

Service Address: **BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
HD2 2YA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **HOLDEN**

Former names:

Service Address: **BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2YA**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1674100
		<i>Aggregate nominal value</i>	1674100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1674100
		<i>Total aggregate nominal value</i>	1674100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

1674100 ORDINARY Shares held as at 30/04/2010

Name: **COMPTON GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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