



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS4C47IY**

*Received for filing in Electronic Format on the: 19/02/2009*

*Company Name:*     **AIREDALE CHEMICAL COMPANY LIMITED**

*Company Number:*   **01149113**

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### *Company Details*

*Period Ending:* **04/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2412**

**2413**

*Registered Office  
Address:*

**AIREDALE MILLS  
SKIPTON ROAD CROSS  
HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7BX**

*Register of  
Members Address:*

**AIREDALE MILLS  
SKIPTON ROAD CROSS  
HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7BX**

*Register of Debenture  
Holders Address:*

**AIREDALE MILLS  
SKIPTON ROAD CROSS  
HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7BX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN WHITNEY CHADWICK**      *Address:* **MICKLEBAR HOUSE GARGRAVE  
SKIPTON  
NORTH YORKSHIRE  
BD23 3QY**

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### *Director 1 :*

*Name:* **BRIAN CHADWICK**      *Address:* **SOUTHLANDS STUBBINGS ROAD  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5DZ**

*Date of Birth:* **27/06/1930**      *Nationality:* **BRITISH**      *Occupation:* **DYESTUFF MERCHANT**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
CHADWICK**      *Address:* **2 WESTLAND CLOSE  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
BD20 7TD**

*Date of Birth:* **01/04/1983**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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Director 3 :

Name: **RICHARD PAUL CHADWICK** Address: **BRACKEN HALL LONG CAUSEWAY  
DENHOLME  
WEST YORKSHIRE  
BD13 4DX**

Date of Birth: **12/03/1964** Nationality: **BRITISH** Occupation: **CHEMICAL  
MANUFACTURER**

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Director 4 :

Name: **BRENDA MALVINA HALL** Address: **13 SUMMERFIELD DRIVE  
BAILDON  
SHIPLEY  
WEST YORKSHIRE  
BD17 5BU**

Date of Birth: **25/12/1929** Nationality: **BRITISH** Occupation: **RETIRED**

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Director 5 :

Name: **MARTIN LEIGHTON** Address: **16 DRIVER TERRACE  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 0JR**

Date of Birth: **08/10/1964** Nationality: **BRITISH** Occupation: **OPERATIONS DIRECTOR**

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Director 6 :

Name: **CRAIG THOMSON**

Address: **21 ST. PETERS COURT  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0RL**

Date of Birth: **22/04/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Director 7 :

Name: **STEPHEN PAUL WILKINSON**

Address: **124 THE AVENUE  
CLAYTON  
BRADFORD  
WEST YORKSHIRE  
BD14 6SJ**

Date of Birth: **27/05/1963** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>11000</b>	<b>GBP11000</b>
<i>TOTALS</i>		
	<b>11000</b>	<b>GBP11000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**660 ORDINARY Shares held as at 04/02/2009**

*Name:*

**STEPHEN PAUL WILKINSON**

*Address:*

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*Shareholding 2:*

**3480 ORDINARY Shares held as at 04/02/2009**

*Name:*

**B. CHADWICK**

*Address:*

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*Shareholding 3:*

**1984 ORDINARY Shares held as at 04/02/2009**

*Name:*

**C J CHADWICK**

*Address:*

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*Shareholding 4:*

**550 ORDINARY Shares held as at 04/02/2009**  
**1434 DISPOSED OF IN PERIOD ON 01/10/2008**

*Name:* **J.W. CHADWICK**

*Address:*

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*Shareholding 5:*

**3430 ORDINARY Shares held as at 04/02/2009**

*Name:* **R.P. CHADWICK**

*Address:*

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*Shareholding 6:*

**896 ORDINARY Shares held as at 04/02/2009**

*Name:* **L.A. CHADWICK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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