



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2013**

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Company Name: **AIREDALE CHEMICAL COMPANY LIMITED**

Company Number: **01149113**

Date of this return: **04/02/2013**

SIC codes: **20130**

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

Situation of Registered Office: **AIREDALE MILLS SKIPTON ROAD
CROSS HILLS
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 7BX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CHADWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1983** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **CHADWICK**

Former names: **CHADWICK**

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR/
CHAIRMAN**

Company Director **3**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1976** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BRENDA MALVINA**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director **5**

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

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **TECHNICAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT MARK**

Surname: **WOLFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 660 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN PAUL WILKINSON
<i>Shareholding 2</i>	: 4376 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN CHADWICK (DECEASED) EXECUTORS OF
<i>Shareholding 3</i>	: 1984 ORDINARY shares held as at the date of this return
<i>Name:</i>	C J CHADWICK
<i>Shareholding 4</i>	: 550 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.W. CHADWICK
<i>Shareholding 5</i>	: 3430 ORDINARY shares held as at the date of this return
<i>Name:</i>	R.P. CHADWICK
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
	896 shares transferred on 2012-12-20
<i>Name:</i>	L.A. CHADWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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