



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIUFH3

Received for filing in Electronic Format on the: **12/02/2010**

---

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

*Company Number:* **01149113**

*Date of this return:* **04/02/2010**

*SIC codes:* **2412**  
**2413**

*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)  
ERROR: Missing translation data in XML Image Template  
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:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **BRIAN**

*Surname:*                        **CHADWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1930**

*Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

---

*Company Director*      **2**

*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*      **3**

*Type:*                              **Person**

*Full forename(s):*              **RICHARD PAUL**

*Surname:*                        **CHADWICK**

*Former names:*

*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**

---

*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:*    **OPERATIONS 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 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

**660 ORDINARY Shares held as at 04/02/2010**

*Name:* **STEPHEN PAUL WILKINSON**

*Address:*

*Shareholding* : 2

**3480 ORDINARY Shares held as at 04/02/2010**

*Name:*

**B. CHADWICK**

*Address:*

---

*Shareholding* : 3

**1984 ORDINARY Shares held as at 04/02/2010**

*Name:*

**C J CHADWICK**

*Address:*

---

*Shareholding* : 4

**550 ORDINARY Shares held as at 04/02/2010**

*Name:*

**J.W. CHADWICK**

*Address:*

---



*Shareholding* : 5

**3430 ORDINARY Shares held as at 04/02/2010**

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

*Address:*

---

*Shareholding* : 6

**896 ORDINARY Shares held as at 04/02/2010**

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

*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.