



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW2600**

*Company Name:* **THE AIREDALE BARGE COMPANY LIMITED**

*Company Number:* **01163731**

*Date of this return:* **22/06/2012**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **7 CARLTON COURT  
OSSETT  
WEST YORKSHIRE  
WF5 9DH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOUSFIELD**

*Former names:*

*Service Address:* **21 AINSDALE GROVE  
CULLINGWORTH  
BRADFORD  
WEST YORKSHIRE  
BD13 5AU**

*Company Director*    **1**

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

*Surname:*                      **BOUSFIELD**

*Former names:*

*Service Address:*            **21 AINSDALE GROVE  
CULLINGWORTH  
BRADFORD  
WEST YORKSHIRE  
BD13 5AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOWE**

*Former names:*

*Service Address:* **7 CARLTON COURT  
OSSETT  
WAKEFIELD  
WEST YORKSHIRE  
WF5 9DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANTHONY**

*Surname:*                           **LOWE**

*Former names:*

*Service Address:*                **29 TOR RISE  
STARKHOLMES  
MATLOCK  
DERBYSHIRE  
DE4 3DL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/07/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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*

*Shareholding 1* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LOWE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARJORIE BOUSFIELD**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LOWE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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