



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2EA23FS

Company Name: **Rossendales Training Limited**

Company Number: **01240251**

Date of this return: **15/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WAVELL HOUSE HOLCOMBE ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

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

Surname: **CRICHTON**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

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

Date of Birth: **08/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: MARSTON (HOLDINGS) LIMITED

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
30 shares transferred on 2013-05-28
Name: JULIE HAZEL GREEN-JONES

Shareholding 3 : 0 A ORDINARY shares held as at the date of this return
30 shares transferred on 2013-05-28
Name: MICHAEL JOHN SHANG

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
15 shares transferred on 2013-05-28
Name: CHRISTOPHER BLOODWORTH

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return
15 shares transferred on 2013-05-28
Name: DAVID CHAPMAN

Shareholding 6 : 0 B ORDINARY shares held as at the date of this return

5 shares transferred on 2013-05-28

Name: JULIE HAZEL GREEN-JONES

Shareholding 7 : 0 B ORDINARY shares held as at the date of this return

5 shares transferred on 2013-05-28

Name: MICHAEL JOHN SHANG

Authorisation

Authenticated

This form was authorised by one of the following:

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