



Companies House

**AR01** (ef)

**Annual Return**



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**X37S2XVC**

*Company Name:* **RICHARD CORT (ROSSENDALE) LTD.**

*Company Number:* **01682339**

*Date of this return:* **31/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **701 MANCHESTER ROAD  
BLACKFORD BRIDGE  
BURY  
LANCASHIRE  
BL9 9US**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KAY**

*Former names:*

*Service Address:* **ELTON BANKS FARM  
BURNLEY ROAD  
EDENFIELD  
BURY  
BL0 0QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD THOMAS**

*Surname:*                **CORT**

*Former names:*

*Service Address:*        **MOUNT HOUSE PRINCESS ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DR**

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

*Date of Birth:*    **20/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN AND MD**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>40000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |              |

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.T. CORT**

*Shareholding 2* : **39999 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD T CORT (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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