



Companies House
— for the record —

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Annual Return



XVRQ2BQC

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Company Name: **EUXTON HOUSE LIMITED**

Company Number: **01950511**

Company Details

Period Ending: **16/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6521

7487

*Registered Office
Address:*

**LYNTON HOUSE
ACKHURST PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
PR7 1NY**

*Register of
Members Address:*

**GLEADHILL HOUSE
DAWBERS LANE
EUXTON CHORLEY
LANCASHIRE
PR7 6EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DAVID HOLDEN**

Address: **17 MAGNOLIA GARDENS
CLAYTON LE WOODS
CHORLEY
LANCASHIRE
PR25 5SF**

Director 1 :

Name: **PATRICK LEE HEMMINGS**

Address: **HOGHTON BANK MANOR PRIVATE
ROAD HOGHTON
PRESTON
LANCASHIRE
PR5 0DE**

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP50000
<i>TOTALS</i>		
	200000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 16/07/2009

Name: **NORTHEN TRUST GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**