



Companies House
— for the record —

AR01 (ef)

Annual Return



XECAIWEP

Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **EUXTON HOUSE LIMITED**

Company Number: **01950511**

Date of this return: **16/07/2011**

SIC codes: **6521**
7487

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

Situation of Registered Office: **LYNTON HOUSE**
ACKHURST PARK FOXHOLE ROAD
CHORLEY
LANCASHIRE
PR7 1NY

Officers of the company

Company Secretary 1

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

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK LEE**

Surname: **HEMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
PR7 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 200000 ORDINARY shares held as at 2011-07-16
Name: NORTHEN TRUST GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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