



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTH LINK DEVELOPMENTS LIMITED**

Company Number: **02403878**

Date of this return: **13/07/2013**

SIC codes: **41100**
68100

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

Situation of Registered Office: **P O BOX 33**
CIVIC CENTRE
WEST STREET
OLDHAM,
OL1 1UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ALAN**

Surname: **ENTWISTLE**

Former names:

Service Address: **203 BROAD LANE
ROCHDALE
GREATER MANCHESTER
OL16 4PU**

Company Director 1

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

Surname: **HIBBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1941** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **COUNCILLOR JOHN FRANCIS**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **COUNCILLOR JAMES**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1980** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2403
		<i>Aggregate nominal value</i>	2403
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2403
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANYS AUTHORISED SHARE CAPITAL IS DIVIDED INTO 2000 A ORDINARY SHARES OF A £1 AND 403 B ORDINARY SHARES OF A £1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. . EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN THE DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2403
		<i>Total aggregate nominal value</i>	2403

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION LTD

Name: KILBURN

Shareholding 2 : 2402 ORDINARY shares held as at the date of this return
Name: OLDHAM ECONOMIC DEVELOPMENT ASSOCIATION 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.