



Companies House
— for the record —

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Annual Return



XCQ1019A

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **BOLLIN GROUP LIMITED**

Company Number: **02404333**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**BAILEY COURT, GREEN
STREET MACCLESFIELD
CHESHIRE
SK10 1JQ**

*Register of
Members Address:*

**BAILEY COURT,
GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

*Register of Debenture
Holders Address:*

**BAILEY COURT,
GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES CANN**

Address: **THE WHITE HOUSE CLARKE LANE
LANGLEY
CHESHIRE
SK11 0NE**

Director 1 :

Name: **BEVERLY JOHN BERRYMAN** *Address:* **HALFWAY HOUSE 92 FISHPOOL
STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RX**

Date of Birth: **31/03/1944** *Nationality:* **BRITISH** *Occupation:* **GROUP CHIEF EXECUTIVE**

Director 2 :

Name: **MR HERBERT ANTHONY
CANN** *Address:* **RUSHTON HOUSE GRINDLETON
CLITHEROE
LANCASHIRE
BB7 4QT**

Date of Birth: **10/01/1939** *Nationality:* **BRITISH** *Occupation:* **TEXTILE TECHNOLOGIST**

Director 3 :

Name: **STEPHEN JAMES CANN** *Address:* **THE WHITE HOUSE CLARKE LANE
LANGLEY
CHESHIRE
SK11 0NE**

Date of Birth: *Nationality:* *Occupation:*
16/01/1965 **BRITISH** **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	1053778	GBP1053778
PREFERENCE	1000000	GBP1000000
<i>TOTALS</i>		
	2053778	GBP2053778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1053778 ORDINARY Shares held as at 08/07/2008

Name: **CAROLE FAHY**
Address: **TDS HOUSE LOWER PHILLIPS ROAD
BLACKBURN
LANCS
BB1 5TH**

Name: **HUGH TURNER**
Address: **TDS HOUSE LOWER PHILLIPS ROAD**
BLACKBURN
LANCS
BB1 5TH

Name: **BEVERLEY JOHN BERRYMAN**
Address: **TDS HOUSE LOWER PHILLIPS ROAD**
BLACKBURN
LANCS
BB1 5TH

Shareholding 2: **500000 PREFERENCE Shares held as at 08/07/2008**

Name: **BEVERLEY JOHN BERRYMAN**
Address: **TDS HOUSE LOWER PHILLIPS ROAD**
BLACKBURN
LANCS
BB1 5TH

Name: **HUGH DAVID TURNER**
Address: **TDS HOUSE LOWER PHILLIPS ROAD**
BLACKBURN
LANCS
BB1 5TH

Name: **CAROLE FAHY**
Address: **TDS HOUSE LOWER PHILLIPS ROAD**
BLACKBURN
LANCS
BB1 5TH

Shareholding 3: **250000 PREFERENCE Shares held as at 08/07/2008**

Name: **FIONA JANE CANN**
Address: **THE WHITE HOUSE CLARKE LANE, LANGLEY**
SK11 0NE
CHESHIRE
SK11 0NE

Name: **STEPHEN JAMES CANN**
Address: **THE WHITE HOUSE CLARKE LANE, LANGLEY**
MACCLESFIELD
CHESHIRE
SK11 0NE

Shareholding 4:

250000 PREFERENCE Shares held as at 08/07/2008

Name:

CHARLES CANN

Address:

**FLAT 36 RIVERS HOUSE KEW BRIDGE RD
BRENTFORD
MIDDLESEX
TW8 0ED**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

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