



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLLIN GROUP LIMITED**

Company Number: **02404333**

Date of this return: **08/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **BAILEY COURT GREEN STREET
MACCLESFIELD
CHESHIRE
SK10 1JQ**

Officers of the company

Company Secretary 1

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

Surname: **CANN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEVERLY JOHN**

Surname: **BERRYMAN**

Former names:

Service Address: **HALFWAY HOUSE
92 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/03/1944** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR HERBERT ANTHONY**

Surname: **CANN**

Former names:

Service Address: **RUSHTON HOUSE
GRINDLETON
CLITHEROE
LANCASHIRE
BB7 4QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1939** *Nationality:* **BRITISH**

Occupation: **TEXTILE TECHNOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **CANN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1053778
		<i>Aggregate nominal value</i>	1053778
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2053778
		<i>Total aggregate nominal value</i>	2053778

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 : 1053778 ORDINARY shares held as at 2011-07-08
Name: HUGH TURNER

Name: BEVERLEY JOHN BERRYMAN

Name: CAROLE FAHY

Shareholding 2 : 250000 PREFERENCE shares held as at 2011-07-08

Name: HUGH DAVID TURNER

Name: CAROLE FAHY

Name: BEVERLEY JOHN BERRYMAN

Shareholding 3 : 250000 PREFERENCE shares held as at 2011-07-08

Name: FIONA JANE CANN

Name: STEPHEN JAMES CANN

Shareholding 4 : 250000 PREFERENCE shares held as at 2011-07-08

Name: CHARLES CANN

Shareholding 5 : 250000 PREFERENCE shares held as at 2011-07-08

Name: VICKY CANN

Name: ROGER CANN

Authorisation

Authenticated

This form was authorised by one of the following:

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