



Companies House

AR01 (ef)

Annual Return



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Company Name: **PADDOCK MILL CENTRE LTD.**

Company Number: **02589903**

Date of this return: **08/03/2014**

SIC codes: **47749**

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

Situation of Registered Office: **MOSCOW MILL STREET
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
BB5 0EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER NICHOLAS**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER NICHOLAS**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1962** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK COLIN**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
FULHAM
LONDON
SW6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1936** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES WILLIAM GEORGE**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
LONDON
SW6 6EN**

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

Date of Birth: **23/07/1979** *Nationality:* **BRITISH**

Occupation: **INTERNET START UP**

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDA MARY**

Surname: **JOHNSON**

Former names:

Service Address: **18 DONERAILE STREET
LONDON
SW6 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **DEREK COLIN JOHNSON**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **SARAH ALEXANDRA JOHNSON**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM GEORGE JOHNSON**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **LINDA MARY JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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