



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A28 *A3RKMMJF* 40
COMPANIES HOUSE 19/06/96

COMPANIES HOUSE 08/06/96

Not
36x2
008625.

363s

Annual Return

of company number 02614418

X

company name
QUARLTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20-22 BOWKERS ROW
BOLTON
BL1 1JL

RAIKES LANE INDUSTRIAL ESTATE
MANCHESTER RD
BOLTON
BL3 2JQ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

02614418

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN EDWARD
FAIRHURST
4 COX GREEN CLOSE
EGERTON
BOLTON
LANCASHIRE BL7 9RL

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN EDWARD
FAIRHURST
4 COX GREEN CLOSE
EGERTON
BOLTON
LANCASHIRE BL7 9RL

Day	Month	Year

 Date of any change.

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Date of Birth:- 30/06/44

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

Particulars.

GORDON
HARGREAVES
6 OAKLEY PARK
HEATON
BOLTON
GREATER MANCHESTER BL1 5XL

Date of Birth:- 01/02/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>5</u>	<u>15</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5</u>	<u>15</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 24/05/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*
*(delete as appropriate)

Date

6.6.96

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

QUARLTON LIMITED

COMPANY REGISTRATION NO. 02614418

SHARE REGISTER - TRANSACTIONS

ISSUES

DATE	NAME OF APPLICANTS	ADDRESSES	NO OF SHARES	PRICE £	AMOUNT PAID £
26.07.91	WILLIAM HARGREAVES LIMITED	RAIKES LANE, BOLTON	1	1.00	1.00
26.07.91	WILLIAM & ROSEMARY PARKINSON	5 THE GARDENS, EDGWORTH	1	1.00	1.00
26.07.91	STEPHEN & JULIE IRVING	6 THE GARDENS, EDGWORTH	1	1.00	1.00
05.11.93	JOHN & DEBORAH BRUNT	3 THE GARDENS, EDGWORTH	1	1.00	1.00
03.12.93	EDWARD & SHEILA LORD	4 THE GARDENS, EDGWORTH	1	1.00	1.00

ALL TRANSACTIONS TO 31ST MAY 1996

QUARLTON LIMITED

COMPANY REGISTRATION NO. 02614418

SHARE REGISTER - TRANSACTIONS

ISSUES

				NO OF		AMOUNT
DATE	NAME OF APPLICANTS			SHARES	PRICE	PAID
					£	£
26.07.91	WILLIAM HARGREAVES LIMITED			1	1.00	1.00
26.07.91	WILLIAM & ROSEMARY PARKINSON			1	1.00	1.00
26.07.91	STEPHEN & JULIE IRVING			1	1.00	1.00
05.11.93	JOHN & DEBORAH BRUNT			1	1.00	1.00
03.12.93	EDWARD & SHEILA LORD			1	1.00	1.00

ALL TRANSACTIONS TO 31ST MAY 1996