



Companies House

for the record
Company Name

QUARLTON LIMITED

363s Annual Return

B.O.S.

15

020292

Company Type

Private Company Limited By Shares ✓

Company Number

2614418 ✓

Information extracted from
Companies House records on
30th October 1999 ✓

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



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COMPANIES HOUSE

ANF48037

0299
18/02/00

Section 1: Company details

Ref: 2614418/04/14

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Raikes Lane Industrial Estate Manchester Road Bolton BL3 2JQ	Address QUARLTON HOUSE THE GARDENS, TURTON NR BOLTON LANCs UK Postcode BL7 0RZ ✓
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office ✓	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable ✓	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9600 Description Residents property management ✓	SIC CODE _____ _____ _____ _____ _____ _____
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

JULIE ~~IRVING~~Surname or
Corporate name

IRVING

Address

QUAALTON HOUSE

(Usual Residential)

6 THE GARDENS

TURTON

BOLTON LANCAS

UK Postcode

BL7 0R2

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John Edward BRUNT ✓ Address Walker Howe The Gardens Quarlton Vale Turton Bolton ✓ Lancashire BL7 0RZ Date of birth 16/03/1953 ✓ Nationality British ✓ Occupation Hospital Trust Chief Executive ✓	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Edward BRUNT ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Edward IRWING ✓ → Address 6 The Gardens Edgworth Bolton ✓ Lancashire BL7 0RZ Date of birth 08/01/1955 ✓ Nationality British ✓ Occupation Director ✓	Name Stephen Edward IRWING Address As opposite _____ _____ UK Postcode As opposite Date of birth ____ / ____ / ____ Nationality " Occupation " Date of change ____ / NA / ____ Date Stephen Edward IRWING ceased to be director (if applicable) ____ / NA / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edward Stephen Richard LORD ✓ Address Millbank House The Gardens ✓ Quarlton Vale Edgworth Bolton BL7 0RZ Date of birth 15/07/1952 ✓ Nationality British ✓ Occupation Director ✓	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Edward Stephen Richard LORD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Joseph Edward PARKINSON	Name _____
	Address Spillway The Gardens Turton Bolton BL7 0RZ	Address _____ _____ _____
	Date of birth 10/02/1940	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Joseph Edward PARKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Deborah BRUNT	Name ✓		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 3 The Gardens Edgworth	Address ✓				
		UK Postcode BL7 0RZ		Shares transferred by Deborah BRUNT		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer		
>	Shareholder Name John BRUNT	Name ✓		This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 3 The Gardens Edgworth	Address ✓				
		UK Postcode BL7 0RZ		Shares transferred by John BRUNT		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer		
>	Shareholder Name Julie IRVING	Name ✓		This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 6 The Gardens Edgworth	Address ✓				
		UK Postcode BL7 0RZ		Shares transferred by Julie IRVING		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Class Number Date of transfer		

Current details		Amended details		Shares transferred			
>	Shareholder Name Stephen IRVING	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 6 The Gardens Edgworth	Address 					
		UK Postcode BL7 0RZ					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Edward LORD	Name Edward Lord		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 4 The Gardens Edgworth	Address As opposite.					
		UK Postcode BL7 0RZ					
	Shares held Class Ordinary	Number 1	Shares held Class As opposite.	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Sheila LORD	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 4 The Gardens Edgworth	Address 					
		UK Postcode BL7 0RZ					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Rosemary PARKINSON ✓	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address 5 The Gardens ✓ Edgworth	Address 				
	Shares held Class Ordinary ✓	UK Postcode BL7 0EZ Shares held Class Number 1				
				Shares transferred by Rosemary PARKINSON	Class Number Date of transfer	
>	Shareholder Name William PARKINSON Joseph	Name Joseph Parkinson	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 5 The Gardens Edgworth	Address as opposite				
	Shares held Class Ordinary	UK Postcode BL7 0EZ Shares held Class Number 1				
				Shares transferred by William PARKINSON JOSEPH	Class Number Date of transfer	
>	Shareholder Name Brett Warburton	Name ← As opposite	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Station Road Styal Cheshire	Address The Beaches The Gardens Edgworth				
	Shares held Class Ordinary	UK Postcode BL7 0EZ Shares held Class Number 1				
				Shares transferred by Brett Warburton	Class Number Date of transfer	

Current details		Amended details		Shares transferred		
>	Shareholder Name Rachael Warburton	Name ← As opposite				
	Address Station Road Styal Cheshire	Address The Beeches The Gardens Edgworth	This shareholder jointly owns this shareholding with the previous 1 shareholders			
		UK Postcode	Shares transferred by Rachael Warburton			
	Shares held Class Ordinary	Shares held Class Number	Class	Number	Date of transfer	
	Number 1					
>	Shareholder Name WILLIAM HARGREAVES LTD	Name				
	Address Raikes Lane Bolton	Address				
		UK Postcode	Shares transferred by WILLIAM HARGREAVES LTD			
	Shares held Class Ordinary	Shares held Class Number	Class	Number	Date of transfer	
	Number 1					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

16 / 02 / 00

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **24/5/1999** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th May 2000** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode