



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHENDEN TEXTILES LIMITED**

Company Number: **02870970**

Date of this return: **15/09/2014**

SIC codes: **13300**

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

Situation of Registered Office: **HUNTER HOUSE HOLLOWAY DRIVE
WARDLEY INDUSTRIAL ESTATE
WORSLEY
MANCHESTER
M28 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **PURCELL**

Former names:

Service Address: **11 DELAFORD AVENUE
WORSLEY
MANCHESTER
GREATER MANCHESTER
M28 2QS**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL BRADLEY**

Surname: **HARPER**

Former names:

Service Address: **14 HUXTON GREEN
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5QZ**

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

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **PURCELL**

Former names:

Service Address: **11 DELAFORD AVENUE
WORSLEY
MANCHESTER
GREATER MANCHESTER
M28 2QS**

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

Date of Birth: **06/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **TERENCE**

Surname: **PURCELL**

Former names:

Service Address: **PLAS GWYN
LLYS HELYG DRIVE
LLANDUDNO
LL30 2XB**

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

Date of Birth: **03/07/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 15/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PURCELL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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