



Companies House

— for the record —

363a_(ef)

Annual Return



X2J9O8M9

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **DONALD WARDLE AND SON LIMITED**

Company Number: **02914910**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5146

*Registered Office
Address:*

**WARDLES, RATTON
STREET HANLEY
STOKE ON TRENT
STAFFORDSHIRE
ST1 2HH**

*Register of
Members Address:*

**UNITED CO-
OPERATIVES LIMITED
SANDBROOK PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
OL11 1RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE
ELIZABETH ELDRIDGE**

Address: **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **JONATHAN DAVID
BROCKLEHURST**

Address: **LARCH HOUSE 29 KEELE ROAD
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2JT**

Date of Birth: **30/01/1968** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **GORDON HILLOCKS
FARQUHAR**

Address: **3 APSLEY GROVE
DORRIDGE
SOLIHULL
B93 8QP**

Date of Birth: **01/06/1963** *Nationality:* **British** *Occupation:* **HEAD OF COMMERCIAL**

Director 3 :

Name: **MR JOHN BRANSON
NUTTALL**

Address: **13 GREEN VILLA PARK
WILMSLOW
CHESHIRE
SK9 6EJ**

Date of Birth: **14/07/1963** Nationality: **British**

Occupation: **GENERAL MANAGER
HEALTH CARE GR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/03/2009

Name: **INDEPENDENT MEDICAL HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**