



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.J. NUTTALL LIMITED**

*Company Number:* **02975824**

*Date of this return:* **06/10/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **603 MARKET STREET  
WHITWORTH  
ROCHDALE  
LANCASHIRE  
OL12 8QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD STOTT**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **6 ASHDENE  
LOWER HEALEY  
ROCHDALE  
LANCASHIRE  
OL12 6DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY JOHN**

*Surname:*                            **NUTTALL**

*Former names:*

*Service Address:*                **41 LONGACRES DRIVE  
WHITWORTH  
ROCHDALE  
LANCASHIRE  
OL12 8JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. NUTTALL**

*Shareholding 2* : **37 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA NUTTALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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