



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2015

X40W06YZ

Company Name: **Waterford Reproductions Limited**

Company Number: **03012174**

Date of this return: **20/01/2015**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 5A FARNWORTH PARK INDUSTRIAL ESTATE
WELLINGTON STREET
FARNWORTH
LANCASHIRE
UNITED KINGDOM
BL4 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY**

Surname: **CRADDEN**

Former names:

Service Address: **57 MANCHESTER RD KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS PAUL**

Surname: **CRADDEN**

Former names:

Service Address: **8 WALKER CLOSE KEARSLEY
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 8QZ**

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

Date of Birth: **02/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	146000
		<i>Aggregate nominal value</i>	146000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	146000
		<i>Total aggregate nominal value</i>	146000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **36500 ORDINARY shares held as at the date of this return**
Name: **AUDREY CRADDEN**

Shareholding 2 : **36500 ORDINARY shares held as at the date of this return**
36500 shares transferred on 2014-10-15
Name: **MARCUS PAUL CRADDEN**

Shareholding 3 : **36500 ORDINARY shares held as at the date of this return**
36500 shares transferred on 2014-10-15
Name: **SHIRLEY CRADDEN**

Shareholding 4 : **36500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PAUL CRADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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