



Companies House

**AR01** (ef)

**Annual Return**



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**X4AO51JD**

*Company Name:* **KNARR MILL INDUSTRIAL ESTATE LIMITED**

*Company Number:* **03382760**

*Date of this return:* **06/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK WILLIAM**

*Surname:* **GARSIDE**

*Former names:*

*Service Address:* **THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5UX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN DUNCAN**

*Surname:*                **ARTHURS**

*Former names:*

*Service Address:*        **THE OLD VICARAGE STREETHOUSE LANE  
DOBCROSS OLDHAM  
LANCASHIRE  
OL3 5QX**

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

*Date of Birth:*    **02/09/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **KNARR MILL OLDHAM ROAD  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5RQ**

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

*Date of Birth:*    **10/05/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARK WILLIAM**

*Surname:*                           **GAR SIDE**

*Former names:*

*Service Address:*                **THE GRANGE MILL CROFT LANE  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5UX**

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

*Date of Birth:*   **16/12/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID RANDOLPH**

*Surname:* **HINE**

*Former names:*

*Service Address:* **THE COACH HOUSE  
THE VILLAGE PRESTBURY  
MACCLESFIELD  
CHESHIRE  
SK10 4DG**

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

*Date of Birth:* **28/02/1943** *Nationality:* **BRITISH**  
*Occupation:* **CHEMICAL ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE.</b>                  |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARK GARSIDE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* J. ARTHURS

*Shareholding 3* : 40 ORDINARY shares held as at the date of this return  
*Name:* ALAN BROWN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID HINE

## Authorisation

*Authenticated*

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

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