



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **Calder Mill Property Co Limited**

Company Number: **03685531**

Date of this return: **15/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **STANDROYD MILL COTTON TREE LANE
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 7BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **WOLFENDEN**

Former names:

Service Address: **8 MEADOW EDGE
HIGHERFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6BT**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANNE**

Surname: **WOLFENDEN**

Former names:

Service Address: **8 MEADOW EDGE
HIGHERFORD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 6BT**

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

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **WOLFENDEN**

Former names:

Service Address: **FLASS FARM LANESHAWBRIDGE
COLNE
LANCS
UNITED KINGDOM
BB8 7EL**

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

Date of Birth: **07/06/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER TABLE A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **375 ORDINARY shares held as at the date of this return**
Name: **LBS GLOBAL 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.