



Companies House
— for the record —

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Annual Return



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Company Name: **BLACKTHORN (NORTH WEST) LIMITED**

Company Number: **04830626**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**53 EDISFORD ROAD
CLITHEROE
LANCASHIRE
BB7 3LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HUMPHREY JOHNSON**

Address: **53 EDISFORD ROAD
CLITHEROE
LANCASHIRE
BB7 3LA**

Director 1 :

Name: **JOHN MAGNUS COYLE**

Address: **THE STABLES RUNSHAW LANE
EUXTON
LANCASHIRE
PR7 6HQ**

Date of Birth: **29/09/1950** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **GEORGE HENRY RUTTLE**

Address: **THE LODGE HESKIN HALL WOOD
LANE, HESKIN
ECCLESTON
LANCASHIRE
PR7 5PA**

Date of Birth: **16/07/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

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 A	500	GBP500
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY B Shares held as at 11/07/2009
500 DISPOSED OF IN PERIOD ON 03/03/2009

Name: **BLACKTHORN HOMES LTD**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 11/07/2009

Name: **RUTTLE PLANT HOLDINGS LTD**

Address:

Shareholding 3:

500 ORDINARY B Shares held as at 11/07/2009

Name:

RUTTLE PLANT HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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