



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7698VTF

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

Company Number: **04830626**

Date of this return: **11/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **53 EDISFORD ROAD
CLITHEROE
LANCASHIRE
BB7 3LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUMPHREY**

Surname: **JOHNSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE HENRY**

Surname: **RUTTLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDERS HAVE RIGHT TO ELECT A REPRESENTATIVE DIRECTOR FOR THE A HOLDERS

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHAREHOLDERS HAVE THE RIGHT TO ELECT A REPRESENTATIVE DIRECTOR FOR THE B HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY A shares held as at 2011-07-11
Name: RUTTLE PLANT HOLDINGS LTD

Shareholding 2 : 500 ORDINARY B shares held as at 2011-07-11
Name: RUTTLE PLANT HOLDINGS 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.