



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04830626**

*Date of this return:* **11/07/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **LANCASTER HOUSE ACKHURST ROAD  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 1NH**

**Officers of the company**

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **500 ORDINARY A shares held as at the date of this return**  
*Name:* **RUTTLE PLANT HOLDINGS LTD**

*Shareholding 2* : **500 ORDINARY B shares held as at the date of this return**  
*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.