



Companies House

**AR01** (ef)

**Annual Return**



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**X2NCD4B6**

*Company Name:* **Border Textiles ( U.K.) Limited**

*Company Number:* **06030653**

*Date of this return:* **01/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WHITECHAPEL ROAD OFF BRADFORD ROAD  
CLECKHEATON  
UNITED KINGDOM  
BD19 6HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CARLTON HOUSE GRAMMAR SCHOOL STREET  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD1 4NS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE SUSAN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **FARFIELD FARM HAREWOOD AVENUE  
EAST KESWICK  
LEEDS  
UNITED KINGDOM  
LS17 9NL**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP CHARLES**

*Surname:*                **HEXTALL**

*Former names:*

*Service Address:*        **KEEPER'S COTTAGE MOOR LODGE  
TWO LAWS  
OLDFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 0JL**

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

*Date of Birth:*    **21/03/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP NEIL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **17 FAIRWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS20 8JT**

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

*Date of Birth:* **03/03/1951** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL SALES  
REPRESENTATIVE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE RORY**

*Surname:*                      **WILSON**

*Former names:*

*Service Address:*            **FARFIELD FARM HAREWOOD AVENUE**  
                                 **EAST KESWICK**  
                                 **LEEDS**  
                                 **UNITED KINGDOM**  
                                 **LS17 9NL**

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

*Date of Birth:*    **02/11/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE RORY WILSON**

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## *Authorisation*

*Authenticated*

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

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