



Companies House

AR01 (ef)

Annual Return



X4MEUM7E

Received for filing in Electronic Format on the: **17/12/2015**

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

Company Number: **06030653**

Date of this return: **01/12/2015**

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

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)

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 9HL**

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: ****/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: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **TECHNICAL SALES
REPRESENTATIVE**

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 9HL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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