



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **BURY MBC TOWNSIDE FIELDS LIMITED**

Company Number: **07042244**

Date of this return: **14/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **TOWN HALL KNOWSLEY STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **COUNCILLOR ROBERT ANDREW**

Surname: **BIBBY**

Former names:

Service Address: **TOWN HALL KNOWSLEY STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 0SW**

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

Date of Birth: **06/10/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CONNOLLY**

Former names:

Service Address: **TOWN HALL KNOWSLEY STREET
BURY
LANCASHIRE
UNITED KINGDOM
BL9 0SW**

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

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **CRESWELL**

Former names:

Service Address: **TOWN HALL KNOWSLEY STREET**
 BURY
 BL9 0SW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

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 14/10/2011 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: **BURY METROPOLITAN BOROUGH COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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