



Companies House

AR01 (ef)

Annual Return



X42ZUEJN

Received for filing in Electronic Format on the: **12/03/2015**

Company Name: **PADDOCK CB & AC ENTERPRISES LIMITED**

Company Number: **07531960**

Date of this return: **16/02/2015**

SIC codes: **47250**

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

Situation of Registered Office: **C/O PADDOCK CRICKET, BOWLING AND ATHLETIC CLUB
WEST VIEW RISE CHURCH STREET
PADDOCK
HUDDERSFIELD
WEST YORKSHIRE
HD1 4UB**

Single Alternative Inspection Location (SAIL)

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

C/O CHRISTOPHER HAIGH
59 BIRKBY LODGE ROAD
BIRKBY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 4BE

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): **MR CHRISTOPHER**

Surname: **HAIGH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **HAIGH**

Former names:

Service Address: **PADDOCK CRICKET BOWLS AND ATHLETIC CLUB WEST
VIEW RISE, OFF CHURCH STREET, PADDOCK
HUDDERSFIELD
UNITED KINGDOM
HG1 4UB**

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

Date of Birth: **19/12/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 AND ARE NOT REDEEMABLE.

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 16/02/2015 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: **PADDOCK CRICKET, BOWLING AND ATHLETIC CLUB**

Authorisation

Authenticated

This form was authorised by one of the following:

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