



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00Q4JXU

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*Company Name:* **VARDEN NUTTALL LIMITED**

*Company Number:* **04669168**

*Date of this return:* **22/12/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **RELEASE HOUSE HEAP BROW  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 7JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA GAIL**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **BROADHURST EDGE FARM  
MELLOR ROAD, NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4QG**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP ANDREW**

*Surname:*                         **NUTTALL**

*Former names:*

*Service Address:*                **BROADHURST EDGE FARM  
MELLOR ROAD, NEW MILLS  
HIGH PEAK  
DERBYSHIRE  
SK22 4QG**

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

*Date of Birth:*    **03/02/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSOLVENCY PRACTITIONER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN DEAN**

*Surname:* **VARDEN**

*Former names:*

*Service Address:* **BRADSHAW HILL FARM CASTLE HILL ROAD  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL9 6UN**

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

*Date of Birth:* **25/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **INSOLVENCY PRACTICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-06-01

*Name:* PHILIP ANDREW NUTTALL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-06-01

*Name:* CAROLYNN VARDEN

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-06-01

*Name:* DARREN DEAN VARDEN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2011-06-01

*Name:* GAIL NUTTALL

*Shareholding 5* : 100 ORDINARY shares held as at the date of this return

*Name:* RELEASE MONEY GROUP (RMG) LIMITED

## *Authorisation*

*Authenticated*

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

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