



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFR76TMV

Company Name: **VARDEN NUTTALL LIMITED**

Company Number: **04669168**

Date of this return: **18/02/2011**

SIC codes: **7487**

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**

Company Director ***1***

Type: **Person**

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

Surname: **NUTTALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-02-18**
Name: **PHILIP ANDREW NUTTALL**

Shareholding 2 : **25 ORDINARY shares held as at 2011-02-18**
Name: **CAROLYNN VARDEN**

Shareholding 3 : **25 ORDINARY shares held as at 2011-02-18**
Name: **DARREN DEAN VARDEN**

Shareholding 4 : **25 ORDINARY shares held as at 2011-02-18**
Name: **GAIL NUTTALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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