



Companies House

**AR01** (ef)

**Annual Return**



X4EPWV88

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*Company Name:* **17019 LIMITED**

*Company Number:* **05895610**

*Date of this return:* **03/08/2015**

*SIC codes:* **49100**

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

*Situation of Registered Office:* **2 ROUGHHILL LANE  
JERICHO  
BURY  
LANCASHIRE  
BL9 7TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **SAGAR**

*Former names:*

*Service Address:* **2 ROUGHHILL LANE  
JERICHO  
BURY  
LANCASHIRE  
BL9 7TH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDER JOHN**

*Surname:*                           **ADAMS**

*Former names:*

*Service Address:*                **125 HEBDEN ROAD  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
BD22 8RE**

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

*Date of Birth:*   **21/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN COOPER**

*Surname:*                                **FENTON**

*Former names:*

*Service Address:*                **84 EATON HILL  
COOKRIDGE  
LEEDS  
WEST YORKSHIRE  
LS16 6SE**

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

*Date of Birth:*    **05/08/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GERALD ROY**

*Surname:*                      **GARSDIE**

*Former names:*

*Service Address:*            **17 BEECHWOOD DRIVE  
WIBSEY  
BRADFORD  
WEST YORKSHIRE  
BD6 3AG**

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

*Date of Birth:*    **17/07/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED LECTURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **SAGAR**

*Former names:*

*Service Address:* **2 ROUGHHILL LANE  
JERICHO  
BURY  
LANCASHIRE  
BL9 7TH**

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

*Date of Birth:* **28/06/1949** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN ROBERT**

*Surname:*                **WHITWAM**

*Former names:*

*Service Address:*        **46A BEAUMONT PARK ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 5JP**

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

*Date of Birth:*    **03/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TOWN PLANNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>208</b>
		<i>Aggregate nominal value</i>	<b>20800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>208</b>
		<i>Total aggregate nominal value</i>	<b>20800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* JOHN SAGAR

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JOHN ADAMS

*Shareholding 3* : 6 ORDINARY shares held as at the date of this return  
*Name:* JOHN COOPER FENTON

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* GERALD ROY GARSIDE

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return  
*Name:* EXORS OF CHARLES RICHARD MARTIN MEREDITH

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN WHITWAM

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return



*Name:*                    **DAVID BAILEY**

*Shareholding 8*        : **19 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM BENTLEY**

*Shareholding 9*        : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **GILLIAN COOPER**

*Name:*                    **ANDREW COOPER**

*Shareholding 10*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY DAVIES**

*Shareholding 11*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD GREENWOOD**

*Shareholding 12*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **GUY HENDERSON**

*Name:*                    **MARION HENDERSON**

*Shareholding 13*       : **11 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARJORIE HIGGINS**

*Name:*                    **ROBIN HIGGINS**

*Shareholding 14*       : **3 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBIN LUSH**

*Shareholding 15*       : **6 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM RUDDOCK**

*Shareholding 16*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT TIBBITS**

*Shareholding 17*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JANETTE TIBBITS**

*Shareholding 18*       : **5 ORDINARY shares held as at the date of this return**  
*Name:*                    **KENNETH ROBERTS**

*Shareholding 19*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALAN STEPHENSON**

## *Authorisation*

*Authenticated*

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

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