



Companies House
— for the record —

363a_(ef)

Annual Return



XGHT61SM

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Company Name: **BOLHOLT RESIDENTIAL CLUB LIMITED**

Company Number: **01440322**

Company Details

Period Ending: **30/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**BOLHOLT OFF
WALSHAW ROAD
BURY LANCASHIRE
BL8 1PU**

*Register of
Members Address:*

**LANCASTER HOUSE 70-
76 BLACKBURN
STREET
RADCLIFFE
MANCHESTER**

*Register of Debenture
Holders Address:*

**LANCASTER HOUSE 70-
76 BLACKBURN
STREET
RADCLIFFE
MANCHESTER**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH SIKORSKI**

Address: **LAKEHILL BOLHOLT WALSHAW
ROAD
BURY
LANCASHIRE
BL8 1PU**

Director 1 :

Name: **MR STEFAN RICHARD
SIKORSKI**

Address: **LAKEHILL BOLHOLT OFF WALSHAW
ROAD
BURY
LANCS
BL8 1PU**

Date of Birth: **29/04/1958**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	98	GBP98
TOTALS	98	GBP98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2008

Name:

STEFAN RICHARD SIKORSKI

Address:

**LAKE HILL, BOLHOLT WALSHAW ROAD BURY
LANCS
BL8 1PU**

Shareholding 2:

48 ORDINARY Shares held as at 30/06/2008

Name:

JOSEF WALERIAN SIKORSKI

Address:

**BOLHOLT BUNGALOW BOLHOLT WALSHAW ROAD
BURY
LANCASHIRE
BL8 1PU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**