



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2009**

Company Name: **BARTON DIESELS LIMITED**

Company Number: **02234106**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2911

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A PEEL STREET
FARNWORTH
BOLTON
BL4 8AA**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN WILDE**

Address: **15 DORSET AVENUE
FARNWORTH
BOLTON
BL4 9TL**

Director 1 :

Name: **KENNETH BRANDISH**

Address: **11 WOOD STREET
TYLDESLEY
MANCHESTER
M29 8DJ**

Date of Birth: **08/08/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **ALAN PETER POWELL**

Address: **14 HULTON AVENUE
WORSLEY
MANCHESTER
LANCASHIRE
M38 0HH**

Date of Birth: **09/04/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **DAVID GLYN PRICE**

Address: **18 BROUGHAM STREET
WORSLEY
MANCHESTER
LANCASHIRE
M38 0SW**

Date of Birth: **17/06/1942** Nationality: **BRITISH**

Occupation: **ENGINEER**

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	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **KENNETH BRANDISH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

J. HARMON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

M. KETTLE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

A.P. POWELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

C.J. WINSTANLEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name:

NORMAN WILDE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name:

D.G. PRICE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/12/2008

Name:

J. BLACKBURN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

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