



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VNMPU

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **THE WAGGON & HORSES (ROCHDALE) LTD**

Company Number: **04711239**

Date of this return: **25/03/2012**

SIC codes: **56302**

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

Situation of Registered Office: **366 MANCHESTER ROAD
ROCHDALE
LANCASHIRE
OL11 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANNE**

Surname: **BOILEAU**

Former names:

Service Address: **366 MANCHESTER ROAD
ROCHDALE
LANCASHIRE
OL11 4NW**

Company Director ***1***

Type: **Person**

Full forename(s): **PATRICIA ANNE**

Surname: **BOILEAU**

Former names:

Service Address: **366 MANCHESTER ROAD
ROCHDALE
LANCASHIRE
OL11 4NW**

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

Date of Birth: **12/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY SECTRETARY**

Company Director **2**

Type: **Person**

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

Surname: **BOILEAU**

Former names:

Service Address: **366 MANCHESTER ROAD
ROCHDALE
LANCASHIRE
OL11 4NW**

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

Date of Birth: **28/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS RIGHTS TO DIVIDENDS AND CAPITAL ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P BOILEAU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S J BOILEAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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