



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2010**

XM39YLAO

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

*Company Number:* **04711239**

*Date of this return:* **25/03/2010**

*SIC codes:* **5540**

*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**

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**1 ORDINARY Shares held as at 25/03/2010**

*Name:* **P BOILEAU**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/03/2010**

*Name:* **S J BOILEAU**

*Address:*

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### *Authorisation*

*Authenticated*

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

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