



Companies House
— for the record —

363a_(ef)

Annual Return



X310V8NR

Received for filing in Electronic Format on the: **01/04/2009**

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

Company Number: **04711239**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**366 MANCHESTER ROAD
ROCHDALE
LANCASHIRE
OL11 4NW**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE BOILEAU**

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

Director 1 :

Name: **PATRICIA ANNE BOILEAU**

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

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

Occupation: **COMPANY SECTRETARY**

Director 2 :

Name: **STEPHEN JOHN BOILEAU**

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

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

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name: **P BOILEAU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2009

Name: **S J BOILEAU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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