



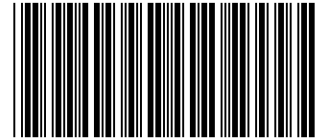
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **RANDERSON OF HORSFORTH LIMITED**

Company Number: **00517251**



XJ10NFP8

Received for filing in Electronic Format on the: **25/05/2006**

Company Details

Period Ending: **23/05/2006**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**LONG ROW
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5AP**

Register of
Members Address:

**104-106 THE MOUNT
YORK
YORKSHIRE
YO24 1GR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA RANDERSON**

Address: **FERN COTTAGE
1 SANCTUARY WAY, HIGH
ELDWICK
BINGLEY
WEST YORKSHIRE BD16 3AY**

Director 1:

Name: **IAN DAVID GARDNER** *Address:* **4 BURNLEYS COURT**
Date of Birth: **08/02/1970** **METHLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **SALES DIRECTOR** **WEST YORKSHIRE LS26 9BP**

Director 2:

Name: **MR CHRISTOPHER OATES** *Address:* **73 VESPER GATE MOUNT**
Date of Birth: **01/01/1947** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS5 3NL**
Occupation: **PARTS DIRECTOR**

Director 3:

Name: **LINDA RANDERSON** *Address:* **FERN COTTAGE**
Date of Birth: **21/05/1952** **1 SANCTUARY WAY, HIGH**
Nationality: **BRITISH** **ELDWICK**
Occupation: **HOUSEWIFE** **BINGLEY**
WEST YORKSHIRE BD16 3AY

Director 4:

Name: **ROBERT HUGH** *Address:* **FERN COTTAGE**
RANDERSON **1 SANCTUARY WAY, HIGH**
Date of Birth: **17/05/1942** **ELDWICK**
Nationality: **BRITISH** **BINGLEY**
Occupation: **GARAGE PROPRIETOR** **WEST YORKSHIRE BD16 3AY**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

470 ORDINARY Shares held as at 23/05/2006

Name: **LINDA RANDERSON**

Address: **FERN COTTAGE
1 SANCTUARY WAY HIGH ELDWICK
BINGLEY
WEST YORKSHIRE BD16 3AY**

Shareholding 2:

520 ORDINARY Shares held as at 23/05/2006

Name: **ROBERT H. RANDERSON**

Address: **FERN COTTAGE
1 SANCTUARY WAY HIGH ELDWICK
BINGLEY
WEST YORKSHIRE BD16 3AY**

Shareholding 3:

10 ORDINARY Shares held as at 23/05/2006

Name: **V. RANDERSON**

Address: **143 TINSHILL ROAD
LEEDS 16**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**