



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XMLVL6XN

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*Company Name:*     **ROBERT OPENSHAW LIMITED**

*Company Number:*   **01633883**

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### *Company Details*

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

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**OPENSHAW HOUSE 11  
BRADFORD ROAD  
CLECKHEATON  
WEST YORKS  
WEST YORKSHIRE  
UK  
BD19 5AG**

*Register of  
Members Address:*

**ROBERTSHAW &  
MYERS NUMBER 3  
ACORN BUSINESS  
PARK  
KEIGHLEY ROAD,  
SKIPTON  
NORTH YORKSHIRE  
BD23 2UE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ALAN GEOFFREY  
FAIRBOTHAM**

*Address:* **15 LOWER LARK HILL  
MOORSIDE  
CLECKHEATON  
WEST YORKSHIRE  
BD19 6JJ**

*Date of Birth:* **18/02/1943**    *Nationality:* **British**

*Occupation:* **JEWELLER**

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*Director 2 :*

*Name:* **HELEN ELIZABETH  
HEPWORTH**

*Address:* **14 RADULF GARDENS  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 6AT**

*Date of Birth:* **29/02/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MARK ANDREW HEPWORTH**    *Address:* **14 RADULF GARDENS  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 6AT**

*Date of Birth:* **28/03/1977**    *Nationality:* **British**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *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:*

**50 ORDINARY Shares held as at 31/12/2008**

*Name:* **A.G. FAIRBOTHAM**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 31/12/2008**

*Name:* **A.N. FAIRBOTHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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