



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bolholt Residential Club Limited**

Company Number: **01440322**

Date of this return: **30/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BOLHOLT OFF WALSHAW ROAD
BURY
LANCASHIRE
ENGLAND
BL8 1PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **SIKORSKI**

Former names:

Service Address: **LAKEHILL BOLHOLT WALSHAW ROAD
BURY
LANCASHIRE
ENGLAND
BL8 1PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEFAN RICHARD**

Surname: **SIKORSKI**

Former names:

Service Address: **LAKEHILL BOLHOLT WALSHAW ROAD
BURY
LANCASHIRE
ENGLAND
BL8 1PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : 48 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JOSEF WALERIAN SIKORSKI

Shareholding 2 : 50 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEFAN RICHARD SIKORSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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