



Companies House
— for the record —

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Annual Return



X18N08GH

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Company Name: **MESSRS SHARP LANGTHWAITE LIMITED**

Company Number: **06537416**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANGTHWAITE FARM
MILLOM
CUMBRIA
LA18 5LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL THOMAS SHARP**

Address: **LANGTHWAITE FARM
MILLOM
CUMBRIA
LA18 5LJ**

Director 1 :

Name: **THOMAS MICHAEL SHARP**

Address: **LANGTHWAITE FARM
MILLOM
CUMBRIA
LA18 5LJ**

Date of Birth: **24/02/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **WILLIAM JAMES SHARP**

Address: **1 PANNATT HILL
MILLOM
CUMBRIA
ENGLAND
LA18 5DB**

Date of Birth: **22/03/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

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 A	20	GBP20
B ORDINARY	80	GBP80
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 18/03/2009

Name: **WILLIAM SHARP**

Address:

Shareholding 2:

10 ORDINARY A Shares held as at 18/03/2009

Name: **MARGARET ELIZABETH SHARP**

Address:

Shareholding 3:

40 B ORDINARY Shares held as at 18/03/2009

Name:

THOMAS MICHAEL SHARP

Address:

Shareholding 4:

40 B ORDINARY Shares held as at 18/03/2009

Name:

WILLIAM JAMES SHARP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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