



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX363N

Company Name: **ROBERT OPENSHAW LIMITED**

Company Number: **01633883**

Date of this return: **31/12/2011**

SIC codes: **47770**

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

Situation of Registered Office: **OPENSHAW HOUSE 11 BRADFORD ROAD
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 5AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN GEOFFREY**

Surname: **FAIRBOTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW HEPWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN ELIZABETH HEPWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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