



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WARD TEXTILE MACHINERY LIMITED**

Company Number: **00875012**

Date of this return: **29/10/2012**

SIC codes: **25620**

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

Situation of Registered Office: **KENT STREET WORKS
KENT STREET
BLACKBURN
LANCASHIRE
BB1 1DD**

Officers of the company

Company Secretary 1

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

Surname: **BAINES**

Former names:

Service Address: **12 ST PETERS CLOSE
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **BAINES**

Former names:

Service Address: **50 LANGDALE ROAD
BLACKBURN
LANCASHIRE
BB2 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1926** *Nationality:* **BRITISH**

Occupation: **TEXTILE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR LESLIE WINSTON**

Surname: **BAINES**

Former names:

Service Address: **12 ST PETERS CLOSE
CLAYTON LE DALE
BLACKBURN
LANCASHIRE
BB1 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1952** *Nationality:* **BRITISH**

Occupation: **TEXTILE ENGINEER**

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>			
1 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 29/10/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **LESLIE BAINES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KENNETH BAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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