



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12PPJ6A**

*Company Name:* **WARD TEXTILE MACHINERY LIMITED**

*Company Number:* **00875012**

*Date of this return:* **29/10/2011**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : **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**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ERIKA 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.