



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **WARD TEXTILE MACHINERY LIMITED**

Company Number: **00875012**

Date of this return: **29/10/2009**

SIC codes: **2954**

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 ***I***

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

70 ORDINARY Shares held as at 29/10/2009

Name:

LESLIE BAINES

Address:

Shareholding 2:

29 ORDINARY Shares held as at 29/10/2009

Name:

KENNETH BAINES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/10/2009

Name:

ERIKA BAINES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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