



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ3DBGFI

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Company Name: **B. TICKLE & SONS LIMITED**

Company Number: **01838819**

Date of this return: **31/12/2009**

SIC codes: **1561**
5111

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

Situation of Registered Office: **INVINCIBLE WORKS**
WOODEND AVENUE SPEKE
LIVERPOOL
MERSEYSIDE
L24 9NB

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **TICKLE**

Former names:

Service Address: HEYSOME HOUSE CRANK HILL
CRANK
ST HELENS
MERSEYSIDE
WA11 7SF

Company Director 1

Type: Person
Full forename(s): MR ADAM ELLIOT
Surname: TICKLE
Former names:

Service Address: HEYSOME HOUSE FARM
CRANK HILL, CRANK
ST. HELENS
MERSEYSIDE
WA11 7SF

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 26/03/1957 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	94000
		<i>Aggregate nominal value</i>	94000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	94000
		<i>Total aggregate nominal value</i>	94000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

94000 ORDINARY Shares held as at 31/12/2009

Name:

ADAM ELLIOT TICKLE

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.