



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBRU7K3N

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*Company Name:* **ALLENDALE BUILDING SUPPLIES LIMITED**

*Company Number:* **01275277**

*Date of this return:* **03/05/2010**

*SIC codes:* **5113**

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

*Situation of Registered Office:* **22 WEST STREET HOYLAND  
BARNSELY  
S74 9AG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **VICKERS**

*Former names:*

*Service Address:* **31 ROEBUCK CHASE  
WATH-UPON-DEARNE  
ROTHERHAM  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S63 6FH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **CATCHPOLE**

*Former names:*

*Service Address:* **24 WEST STREET  
HOYLAND  
BARNSELY  
SOUTH YORKSHIRE  
S74 9AG**

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

*Date of Birth:* **24/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **CLERK**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **KENNETH MICHAEL**  
*Surname:*                        **CATCHPOLE**  
*Former names:*  
*Service Address:*              **24 WEST STREET**  
   **HOYLAND**  
   **BARNSELY**  
   **SOUTH YORKSHIRE**  
   **S74 9AG**

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

*Date of Birth:*   **08/12/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **PAUL**  
*Surname:*                        **VICKERS**  
*Former names:*  
*Service Address:*              **31 ROEBUCK CHASE**  
   **WATH-UPON-DEARNE**  
   **ROTHERHAM**  
   **SOUTH YORKSHIRE**  
   **UNITED KINGDOM**  
   **S63 6FH**

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

*Date of Birth:*   **04/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>NONE</b>     |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

**2525 ORDINARY Shares held as at 03/05/2010**

*Name:* **JANE CATCHPOLE**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 03/05/2010**

*Name:* **SHEILA M. PARDEN**

*Address:*

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*Shareholding* : 3

**2515 ORDINARY Shares held as at 03/05/2010**

*Name:* **KENNETH M. CATCHPOLE**

*Address:*

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*Shareholding* : 4

**5040 ORDINARY Shares held as at 03/05/2010**

*Name:* **PAUL VICKERS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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