



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLTON BUSINESS CENTRE LIMITED**

Company Number: **01970550**

Date of this return: **26/03/2015**

SIC codes: **82110**

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

Situation of Registered Office: **BOLTON BUSINESS CENTRE 46 LOWER BRIDGEMAN STREET
BOLTON
MANCHESTER
BL2 1DG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NMEG LTD
BOLTON BUSINESS CENTRE 46 LOWER BRIDGEMAN STREET
BOLTON
NORTH WEST ENGLAND
UNITED KINGDOM
BL2 1DG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **PHILIPS**

Former names:

Service Address: **BROOK LODGE WOOD LANE
HESKIN
CHORLEY
LANCASHIRE
PR7 5NS**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RUSSELL**

Surname: **DAVIDSON**

Former names:

Service Address: **29 COPPICE AVENUE**
 SALE
 CHESHIRE
 M33 4ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1947** *Nationality:* **BRITISH**
Occupation: **LOCAL ENTERPRISE AGENCY**
 DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MS SYLVIA**

Surname: **PHILIPS**

Former names:

Service Address: **BROOK LODGE WOOD LANE
HESKIN
CHORLEY
LANCASHIRE
PR7 5NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1953** *Nationality:* **BRITISH**

Occupation: **OPERATIONS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOLTON BUSINESS VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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