



Companies House

AR01 (ef)

Annual Return



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Company Name: **C.M.A. TOOLS (BURNLEY) LIMITED**

Company Number: **02032076**

Date of this return: **24/09/2014**

SIC codes: **32990**

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

Situation of Registered Office: **BELLE VUE MILL
WEST GATE
BURNLEY
LANCASHIRE
BB11 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MILTON**

Surname: **ASPDEN**

Former names:

Service Address: **151 SYCAMORE AVENUE
BURNLEY
LANCASHIRE
BB12 6AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MILTON**

Surname: **ASPDEN**

Former names:

Service Address: **151 SYCAMORE AVENUE
BURNLEY
LANCASHIRE
BB12 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CROSSLEY**

Former names:

Service Address: **TATTERSALL HOUSE
HURSTWOOD LANE WORSTHORNE
BURNLEY
LANCASHIRE
BB11 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **JOHN MILTON ASPDEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **BRIAN CROSSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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