Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/03/2010**

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Company Name:	**IRWINS LIMITED**
Company Number:	**03145905**
Date of this return:	**15/01/2010**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WOODBOTTOM MILLS LOW HALL ROAD HORSFORTH WEST YORKSHIRE LS18 4EW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR PAUL EON**
Surname:	**MOORHOUSE**
Former names:	

Service Address: **67 MOSELEY WOOD GARDENS**
LEEDS
WEST YORKSHIRE
LS16 7HX

Company Director 1

Type: **Person**

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

Surname: **BRIERLEY**

Former names:

Service Address: **THE VINERY LINTON SPRINGS**
SICKLINGHALL ROAD
WETHERBY
WEST YORKSHIRE
LS22 4AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-09-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MOORHOUSE**

Former names:

Service Address: **67 MOSELEY WOOD GARDENS**
LEEDS
WEST YORKSHIRE
LS16 7HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-02-13** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **3 NETHERWOOD**
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-10-04** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director *4*

Type: **Person**

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

Surname: **WORCESTER**

Former names:

Service Address: **4 NORTH ROAD**
HORSFORTH
LEEDS
LS18 5HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-06-02** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	**A ORDINARY**	*Number allotted*	**144000**
		Aggregate nominal value	**144000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**SHARES WHOLLY OWNED BY HOLDING COMPANY**		

Class of shares	**B ORDINARY**	*Number allotted*	**96000**
		Aggregate nominal value	**96000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**SHARES WHOLLY OWNED BY HOLDING COMPANY**		

Class of shares	**ORDINARY**	*Number allotted*	**236647**
		Aggregate nominal value	**236647**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**SHARES WHOLLY OWNED BY HOLDING COMPANY**		

Class of shares	**ORDINARY UNPAID**	*Number allotted*	**523353**
		Aggregate nominal value	**523353**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**
Prescribed particulars	**VOTING SHARES OWNED BY HOLDING COMPANY**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

236647 ORDINARY Shares held as at 15/01/2010

Name: **IRWINS HOLDINGS LIMITED**

Address:

Shareholding :2

144000 A ORDINARY Shares held as at 15/01/2010

Name: **IRWINS HOLDINGS**

Address:

Shareholding :3

96000 B ORDINARY Shares held as at 15/01/2010

Name: **IRWINS HOLDINGS**

Address:

Shareholding :4

523353 ORDINARY UNPAID Shares held as at 15/01/2010

Name: **IRWINS HOLDINGS**

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.