



Companies House

— for the record —

Company Name

**KEIGHLEY FLEECE MILLS
COMPANY LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By
Shares**

Company Number

2364

Information extracted from
Companies House records on
1st June 2003

Section 1: Company details



Ref: 2364/03/10

Current details	Amended details																								
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> P.O. Box 58 Midland Mills Valley Rd, Bradford Yorks BD1 4RL	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																								
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	7020	Letting of own property	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____																						
_____	_____	_____	_____																						
_____	_____	_____	_____																						
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	_____ _____ _____																								

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name John SHEEHAN Address 2 Hawthorne Grove Burley In Wharfedale Ilkley West Yorkshire LS29 7RF	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 23 NICOLSONS PLACE SILSDEN WEST YORKSHIRE UK Postcode B720 0AF Date of change 20/11/2002 Date John SHEEHAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name John SHEEHAN Address 2 Hawthorne Grove Burley In Wharfedale Ilkley West Yorkshire LS29 7RF Date of birth 28/03/1944 Nationality British Occupation Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 23 NICOLSONS PLACE SILSDEN WEST YORKSHIRE UK Postcode B720 0AF Date of birth 20/11/2002 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ Date John SHEEHAN ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Joseph STORK	Name
	Address 35 Riley Lane Kirkburton Huddersfield West Yorkshire HD8 0SX	☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 15/10/1948	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Richard Joseph STORK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Unclassified Nominal value of each share £100.00 Number of shares issued 360 Aggregate Nominal Value of issued shares £36,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 360 Total Nominal value of shares issued £36,000.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name BRITISH MOHAIR HOLDINGS LTD Address Midland Mills Valley Road Bradford BD1 4RL Shares held Class Unclassified	Number 358	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	Shares transferred by BRITISH MOHAIR HOLDINGS LTD Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name BRITISH MOHAIR HOLDINGS LTD Address Midland Mills Valley Road Bradford BD1 4RL Shares held Class Unclassified	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by BRITISH MOHAIR HOLDINGS LTD Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr Richard Joseph STORK Address 35 Riley Lane Kirkburton Huddersfield West Yorkshire HD8 0SX Shares held Class Unclassified	Number 2	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Richard Joseph STORK Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

 (Director / Secretary)

Date

08/07/2003

*This date must not be earlier than the
 return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
 declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **22/6/2003** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd June 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
 reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN SHEEHAN

Telephone number inc code

01274 728456

Address

~~2~~ MYLAND MILLS
 VALLEY ROAD
 BRADFORD, WEST YORKS

DX number if applicable

 DX exchange

Postcode

BD1 4BL