

AMENDED

Company Name

H. PONTIFEX & SONS LIMITED

363s Annual Return



Company Type

Private Company Limited by Shares

Company Number

39977

Information extracted from
Companies House records on
5th June 2008

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in black ink and

WEDNESDAY



Section 1: Company details

Ref 39977/17/47

	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>	Pepper Road Leeds LS10 2NJ	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> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Mfr metal structures & parts</td> </tr> </tbody> </table>	SIC Code	Description	2811	Mfr metal structures & parts	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers> **Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

MATTHEW HENRYSurname or
Corporate nameYORKE

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

10 WOODBOURNE AVENUE

(Usual Residential)

LEEDS

UK Postcode

LS17 5PQ> **Director**

Please enter the details requested

Forenames

SEBASTIANSurname or
Corporate nameYORKE

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House*

☐

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

ROCK COTTAGE

(Usual Residential)

LOCKTONPICKERINGN YORKSHIRE

UK Postcode

YO18 1PZ

Date of birth

24/01/1934Nationality BRITISH

Business Occupation

MANAGING DIRECTOR

416190000202040000

Section 2: Details of Officers of The Company

(A)

CONTINUATION
OF DIRECTORS

- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers

> Company Secretary

Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House

☐ 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

(Usual Residential)

UK Postcode

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

- > Please attach form 288a if the
appointment of this company officer
has not been notified to Companies
House.

☐ 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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MATTHEW HENRY

YORKE

10 LOODBOURNE AVENUE

LEEDS

LS17 5PQ

24/11/1958

Nationality BRITISH

COMPANY DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>ORDINARY £5</u>	<u>11832</u>
	Aggregate Nominal Value of issued shares
	<u>59160</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>11832</u>
	Aggregate Nominal Value of issued shares
	<u>59160</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 31/03/2008

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>H PONTIFEX & SONS (HOLDINGS) LTD</u> Address <u>PEPPER ROAD</u> <u>LEEDS</u> UK Postcode <u>LS10 2NJ</u>	ORDINARY £5 11832	ORDINARY £5 11832	24/7/07
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

416190000203040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR S YORKE DISCRETIONARY TRUST</u> Address <u>10 LOODBOURNE AVENUE</u> <u>LEEDS</u> UK Postcode <u>LS17 5PB</u>	ORDINARY £S 4485	24/7/07
Name <u>TRUSTEES OF M V YORKE 1966 SETTLEMENT</u> Address <u>ROCK COTTAGE</u> <u>LOCKTON</u> <u>PICKERING, N YORKSHIRE</u> UK Postcode <u>YO18 7PZ</u>	ORDINARY £S 1312	24/7/07
Name <u>S YORKE</u> Address <u>ROCK COTTAGE</u> <u>LOCKTON</u> <u>PICKERING, N YORKSHIRE</u> UK Postcode <u>YO18 7PZ</u>	ORDINARY £S 6035	24/7/07
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

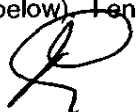
363s Annual Return Declaration

- > 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 £30

Signature



(Director / Secretary)

Date 26 / 06 / 2008

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 31/3/2008 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 31st March 2009 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

LITE ROSE BUSINESS SERVICES

Telephone number inc code

01943 862369

Address

37 SOUTHFIELD ROAD

DX number if applicable

_ _ _ _ _

BURY-IN-LANESDALE

DX exchange

ILKLEY YORKSHIRE

Postcode

LS29 7PB