



Companies House

— for the record —

Company Name

MACHELL BROTHERS, LIMITED

001009/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

43837

Information extracted from Companies House records on 6th December 2003

- > 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 capitals.

Section 1: Company details



A35 *AZAPZRFD* 0454
COMPANIES HOUSE 03/01/04

Ref: 43837/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Parkview Court
Saint Pauls Road
Shipley
West Yorkshire BD18 3DZ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Registered Office

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9301	Wash & dry clean textile & fur
7011	Development & sell real estate

SIC CODE	Description
7011	DEVELOP REAL ESTATE

- > 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 <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 Janet Ann MACHELL Address 3 Long Meadows Bramhope Leeds West Yorkshire LS16 9DA	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Ann MACHELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Janet Ann MACHELL Address 3 Long Meadows Bramhope Leeds West Yorkshire LS16 9DA Date of birth 09/08/1932 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Ann MACHELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

> 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.

Current details

Name
Robin Patrick MACHELL

Address
3 Long Meadows
Bramhope
Leeds
West Yorkshire
LS16 9DA

Date of birth 01/04/1929

Nationality British

Occupation Company Director

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Robin Patrick MACHELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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 Ordinary Nominal value of each share £10.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £30,000.00	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 3,000 Total Nominal value of shares issued £30,000.00	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 3333636.		

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 A.J. MACHELL		Name <hr/>		Shares transferred by A.J. MACHELL	
Address 3 Long Meadows Bramhope Leeds LS16 9DA		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 745	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Mrs J.A. MACHELL		Name <hr/>		Shares transferred by Mrs J.A. MACHELL	
Address 3 Long Meadows Bramhope Leeds LS16 9DA		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 755	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name R.P. MACHELL		Name <hr/>		Shares transferred by R.P. MACHELL	
Address 3 Long Meadows Bramhope Leeds LS16 9DA		Address <hr/>			
		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 755	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	

Current details	Amended details	Shares transferred
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> Shareholder Name R.W.J. MACHELL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by R.W.J. MACHELL
Address 18 West Park Drive East Leeds LS28 2EF	Shares held Class Number 745	Class Number Date of transfer _____ _____ _____/_____/_____ _____/_____/_____
Shares held Class Ordinary		

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> 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.

RPM X

Signature

R P Marshall
(Director / Secretary)

Date 31, 12, 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 **31/12/2003** 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 **31st December 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

Telephone number inc code

Lishman Sidwell
Campbell & Price
Address

DX number if applicable

1 Park View Court
St Pauls Road
Shipham

DX exchange

Postcode

BD18 3DZ