



**Companies House**

— for the record —

Company Name

**R.GAUNT & SONS (HOLDINGS)  
LIMITED**

B. 190 x 6

707366

## 363s Annual Return

Company Type

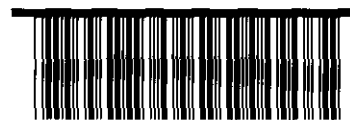
**Private Company Limited By  
Shares**

Company Number

**50675**

Information extracted from  
Companies House records on  
**8th March 2001**

- > 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.



A36  
COMPANIES HOUSE

0420  
13/04/01

### Section 1: Company details

Ref: 50675/05/19

	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>	<b>Broom Mills</b> <b>Coal Hill Lane, Farsley</b> <b>Pudsey</b> <b>West Yorkshire LS28 5NA</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	7020	Letting of own property	<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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Leonard HELLAWELL  <b>Address</b> Ardoe House Greenfield Lane Guiseley Leeds West Yorkshire LS20 8HF	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of change _ / _ / _ Date John Leonard HELLAWELL ceased to be secretary (if applicable) _ / _ / _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Carradale BOSTOCK  <b>Address</b> Millfield House Sawley Ripon North Yorkshire HG4 3EG  <b>Date of birth</b> 17/04/1935  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date John Carradale BOSTOCK ceased to be director (if applicable) _ / _ / _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Digby Gaunt CHAMBERLAIN  <b>Address</b> 40 Epple Road London SW6 4DH  <b>Date of birth</b> 27/05/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address</b> 10 CAMBRIDGE ROAD LONDON UK Postcode SW20 0SH Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Digby Gaunt CHAMBERLAIN ceased to be director (if applicable) _ / _ / _



	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> John Leonard HELLAWELL	<b>Name</b> _____
<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>	<b>Address</b> Ardoe House Greenfield Lane Guiseley Leeds West Yorkshire LS20 8HF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 25/03/1938	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ _ <b>Date</b> John Leonard HELLAWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _



	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>269,336</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£269,336.00</b>	
	<b>Class of share</b>	Class of share
	<b>Preference</b>	
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	
	<b>Number of shares issued</b>	Number of shares issued
	<b>100</b>	
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£100.00</b>	
	<b>Total number of shares issued</b>	Total number of shares issued
	<b>269,436</b>	
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£269,436.00</b>	

**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: 22/03/2000

- > **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

- > 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MARK W BLORED</u> Address <u>GLENFLESK GALLERY</u> <u>NEAR KILLARNIE</u> <u>K2024</u> UK Postcode <u>B1RE - - - -</u>	  Ord. Shares 5979 (Ord 22/03/01)	Ordinary Shares 3750 shares 250 shares	 14/6/00 24/8/00
Name <u>MR A MR BLORED</u> Address <u>RIVERSIDE</u> <u>NETHER RD.</u> <u>THETFORD NORFOLK</u> UK Postcode <u>IP 24 3ES</u>	  Ord. Shares 9505 (Ord 22/03/01)	Ordinary Shares 3750 shares 250 shares	 14/6/00 24/8/00
Name  Address   UK Postcode - - - - -			
Name  Address   UK Postcode - - - - -			



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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div>- - - - -</div>		
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Companies House

— for the record —

**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

(Director / Secretary)

Date

12 / 04 / 01

*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 **22/3/2001** 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 March 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque



Postal Order



Cheque / Postal Order

Number

707366

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J L HALL RUSSELL

Telephone number inc code

0113 - 2363555

Address

Broom Mills

DX number if applicable

PARSLBY

DX exchange

PODSBY WILBY 2024

Postcode

LS 28 5NA