



Companies House

— for the record —

Company Name

THE YARMOUTH STORES, LIMITED **363s Annual Return**

012922/15

Company Type

Private Company Limited By
Shares

Company Number

55930

Information extracted from
Companies House records on
24th June 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



A41 *ADDHENC5* 0616
COMPANIES HOUSE 09/08/03

Ref: 55930/05/19

	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>	117 South Quay Great Yarmouth Norfolk NR30 3LD	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>1821</td> <td>Manufacture of workwear</td> </tr> <tr> <td>5242</td> <td>Retail sale of clothing</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores</td> </tr> </tbody> </table>	SIC Code	Description	1821	Manufacture of workwear	5242	Retail sale of clothing	5212	Other retail non-specialised stores	<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																				

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ralph Arthur READ Address 17 Primrose Way Bradwell Great Yarmouth Norfolk NR31 8RN	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ralph Arthur READ 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Noel JOHNSON MBE JP DL Address Fairfield Flixton Lowestoft Suffolk NR32 5PA Date of birth 15/01/1923 Nationality British Occupation Retired	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Noel JOHNSON MBE JP DL 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carolyn Anne KNIGHTS Address The Hollies Farmhouse The Street Rushmere Lowestoft Suffolk NR33 8EP Date of birth 20/07/1944 Nationality British Occupation Outfitter	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 Carolyn Anne KNIGHTS ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher William KNIGHTS Address The Hollies Farmhouse The Street Rushmere Lowestoft Suffolk NR33 8EP Date of birth 14/08/1944 Nationality British Occupation Outfitter	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 Christopher William KNIGHTS ceased to be director (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.

Current details

Name
Ralph Arthur READ

Address
17 Primrose Way
Bradwell
Great Yarmouth
Norfolk
NR31 8RN

Date of birth 23/09/1949

Nationality British

Occupation Company Secretary

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 Ralph Arthur READ ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	34,732	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£34,732.00	_____
	Class of share	Class of share
	Preference B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6,100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,100.00	_____
	Class of share	Class of share
	Preference A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	7,359	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£7,359.00	_____
> 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	Total number of shares issued
	48,191	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£48,191.00	_____

Current details

Amended details

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: 18/07/2001

> **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 or by ringing 0870 3333636.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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

07 / 08 / 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 **18/7/2003** 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 **18th July 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

RALPH READ

Telephone number inc code

01493 842289

Address

YARMOUTH STORES LTD

117 SOUTH QUAY

GREAT YARMOUTH

DX number if applicable

DX exchange

Postcode

NR30 3LD

Yarmouth Stores Ltd - Shareholders as at 18 July 2003

SURNAME	TITLE	FIRST	INIT	ADDR 1	ADDR 2	ADDR 3	ADDR 4	ADDR 5	ORD	A	PREF	B	PREF
Adhams	Mr	James	N	7 Sandwood Avenue	Ladybridge	Bolton	BL3 4PQ		420		0		78
Aves	Mrs	Evelyn	K	c/o Mrs B J Goom	7 Hillbrook Road	Thornbury	Bristol	BS35 2EZ	0		600		0
Bargewell	Mr	Neville	V	7, Samson Road	North Walsham	Norfolk			19		50		0
Chadd	Mr	Victor	J	35 Shoplands	Annagrove	N S W 2156	Australia		420		0		78
Dickinson	Mrs	Nichola	J	8 Manor Grove	Patchway	Bristol	BS34 6NS		50		0		0
Green	Mrs	Ruby	C	c/o Mrs Pat Ferguson	10 Beach Place	Undercliff Road East	Felixstowe		209		261		0
Insole	Mrs	Jean	M	43 Harport Road	Greenlands	Redditch	Worcs	IP11 7LW	400		0		18
Knights	Miss	Charlotte	E	The Hollies Farm House	Rushmere	Lowestoft	Suffolk	NR33 8EP	233		200		100
Knights	Mr	Alexander	C	The Hollies Farm House	Rushmere	Lowestoft	Suffolk	NR33 8EP	234		200		157
Knights	Mr	Christopher	W	The Hollies Farm House	Rushmere	Lowestoft	Suffolk	NR33 8EP	5676		0		0
Knights	Mr	Julian	J W	The Hollies Farm House	Rushmere	Lowestoft	Suffolk	NR33 8EP	283		200		100
Knights	Mrs	Carolyn	A	The Hollies Farm House	Rushmere	Lowestoft	Suffolk	NR33 8EP	200		0		0
Lawn	Mrs	Catherine	M	159 Norwich Road	Wymondham	Norfolk	NR18 0SJ		100		0		0
Leader	Mr	John		Green Farm	Wingfield	Nr Eye	Suffolk		796		0		177
Leggett (CWK Int. in Poss.)	Mr	Russell	Alan	Lovewell Blake	66 North Quay	Great Yarmouth	Norfolk	NR30 1HE	7000		0		0
Leggett (CWK Trust)	Mr	Russell	A	Lovewell Blake	66 North Quay	Great Yarmouth	Norfolk	NR30 1HE	4500		807		4690
Leggett (MEK Trust)	Mr	Russell	A	Lovewell Blake	66 North Quay	Great Yarmouth	Norfolk		6967		3834		45
Milburn (deceased)	Mr	Geoffrey	W	c/o Sylvia Sherriff	32 London Road	Brentwood	Essex	CM14 4QG	0		0		0
Milburn (deceased)	Mr	Geoffrey	W	c/o Mr Ian Milburn	Westend Dawnedge H	Woburn Lane	Aspley Guise	Bedfordshire	200		0		0
Mobbs	Ms	Maggie		3 The Close	Bradwell	Great Yarmouth	Norfolk	NR31 8DR	100		0		0
Paine	Mrs	Christine	M	15 Oxford Road	Burford	Oxon	OX18 4NP		420		0		78
Rouse	Mrs	Muriel	M	98 Lawn Avenue	Great Yarmouth	Norfolk	NR30 4EA		200		0		0
Rushmer	Mr	R	A	The Forge	Church Road	Stadham	Beds	LU6 2QA	78		0		0
Sadler	Mr	John	B	17, Dorothy Avenue	Bradwell	Great Yarmouth	Norfolk	NR31 8NR	100		0		0
Sanceau	Mrs	Jennifer	A	18 Quebec Avenue	Westertam	Kent	TN16 1BH		420		0		79
Tilmonth	Mr	Peter		17 Eaton Court	Augusta Street	Grimbsy	South Humberside	DN34 4WD	55		195		0
Tomlinson	Mrs	Elizabeth	R	Brambles	High Street	Little Eversden	Cambridge	CB3 7HE	5614		912		500
Turner	Mr	Maurice	W	30 Greenhoe Place	Swaffham	Norfolk			38		100		0