



**Companies House**

— for the record —

Company Name

**ABRAM PULMAN & SONS LIMITED 363s Annual Return**

LD  
E15  
022737

Company Type

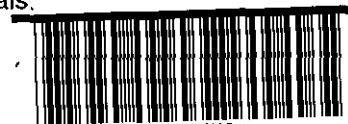
**Private Company Limited By Shares**

Company Number

**56547**

Information extracted from  
Companies House records on  
**10th February 2000**

- > 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.



A19  
COMPANIES HOUSE

0551  
20/03/00

### Section 1: Company details

Ref: 56547/03/10

	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>	<b>Walton Street</b> <b>Sowerby Bridge</b> <b>West Yorkshire</b> <b>HX6 1AN</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><b>5170</b></td> <td><b>Other wholesale</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>5170</b>	<b>Other wholesale</b>											<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>5170</b>	<b>Other wholesale</b>																													
SIC CODE	Description																													
> <i>If no entries are shown, please enter 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
<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> <b>John Christopher HORNER</b>  <b>Address</b> <b>41 Brodley Close</b> <b>Hipperholme</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8LS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Christopher HORNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>John Christopher HORNER</b>  <b>Address</b> <b>41 Brodley Close</b> <b>Hipperholme</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8LS</b>  <b>Date of birth</b> 01/04/1964  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Christopher HORNER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>David Norbury SHOESMITH</b>  <b>Address</b> <b>Linden Hurst 15 Linden Road</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 0BS</b>  <b>Date of birth</b> 08/08/1959  <b>Nationality</b> British  <b>Occupation</b> Buyer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Norbury SHOESMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£5.00</b> <b>Number of shares issued</b> <b>4,807</b> <b>Aggregate Nominal Value of issued shares</b> <b>£24,035.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</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>Total number of shares issued</b> <b>4,807</b> <b>Total Nominal value of shares issued</b> <b>£24,035.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Nellie GEE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Nellie GEE</b>		
<b>Address</b> <b>5 Willowfield View</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX2 7LR</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>150</b>		<hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
<b>&gt; Shareholder Name</b> <b>Mr Donald John HORNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Donald John HORNER</b>		
<b>Address</b> <b>Acre Mead</b> <b>Bramley Lane</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8NW</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>65</b>		<hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
<b>&gt; Shareholder Name</b> <b>John Christopher HORNER</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John Christopher HORNER</b>		
<b>Address</b> <b>41 Brodley Close</b> <b>Hipperholme</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 8LS</b>		<b>Address</b> <hr/> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>				
<b>Number</b> <b>10</b>		<hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
				<hr/>	<hr/>	<hr/> / <hr/> / <hr/>

[illegible]

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Christopher Charles LUXMOORE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Christopher Charles LUXMOORE</b>		
<b>Address</b> <b>42 Willowbed Drive</b> <del>Chichester West Sussex</del> <del>PO19 2JB</del>		<b>Address</b>  				
<b>UK Postcode</b>		<b>PO19 2JB</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>663</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Robin Stonehouse LUXMOORE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Robin Stonehouse LUXMOORE</b>		
<b>Address</b> <b>Piedras Chiuas 3</b> <b>San Miguel De Allende</b> <b>Mexico</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>186</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Margaret Elizabeth MCHUGH</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Margaret Elizabeth MCHUGH</b>		
<b>Address</b> <b>Brook Trout Cottage</b> <b>57 Bar Lane</b> <b>Sowerby Bridge</b> <b>West Yorkshire</b> <b>HX6 4EX</b>		<b>Address</b>  				
<b>UK Postcode</b>		 				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Class</b>  				
<b>Number</b> <b>55</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred				
>	<b>Shareholder Name</b> <b>Michael Charles THACKRAH</b>	<b>Name</b> <hr/>						
		<b>Address</b> <hr/>						
	<b>Address</b> <b>The Gables</b> <b>Little Beechings Woodbridge</b> <b>Suffolk</b> <b>IP18 6LT</b>	<hr/>						
		<b>UK Postcode</b> <b>IP18 6LT</b>						
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>Michael Charles THACKRAH</b>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Noel Evelyn THACKRAH</b>	<b>Name</b> <hr/>						
		<b>Address</b> <hr/>						
	<b>Address</b> <b>Honey Suckle Cottage, #</b> <b>Holly Lane</b> <b>Great Middlessex Colchester</b> <b>CO6 4BN</b>	<hr/>						
		<b>UK Postcode</b> <b>CO6 4BN</b>						
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>Noel Evelyn THACKRAH</b>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Anne Patricia WIGGINS</b>	<b>Name</b> <hr/>						
		<b>Address</b> <hr/>						
	<b>Address</b> <b>28 Rufford Bank</b> <b>Yeadon Leeds</b> <b>LS19 7QY</b>	<hr/>						
		<b>UK Postcode</b> <b>LS19 7QY</b>						
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>55</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Shares transferred by</b> <b>Anne Patricia WIGGINS</b>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
						<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Kathia Andree SHOESMITH</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Kathia Andree SHOESMITH</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Linden Hurst, 15 Linden Road</b> <b>Halifax West Yorkshire</b> <b>HX3 0BS</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>20</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mrs Ruth Mary SHOESMITH</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs Ruth Mary SHOESMITH</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Brantwood Rawson Avenue</b> <b>Halifax</b> <b>West Yorkshire</b> <b>HX3 0JP</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>47</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Percival Graham SMITH</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Percival Graham SMITH</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>8 Harrison Road</b> <b>Halifax</b> <b>HX1 1AQ</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1322</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>



**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**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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 J. Clower  
(Director ~~Secretary~~)

Date 11/03/2000

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

#### What to do now

*Please detach and retain the covering letter, 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 **25/2/2000** 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 **25th February 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 002737

*(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.C. HORNER.

Telephone number inc code 01422 833993

Address ABRAM PUGHAN & SONS LTD  
WATON STREET  
LOWERY BRIDGE

DX number if applicable

DX exchange

Postcode HX6 1AN