



Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

56547

Information extracted from
Companies House records on
8th February 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.

Section 1: Company details



Ref: 56547/03/10

	Current details	Amended details																												
<p>> 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></p>	<p>Walton Street Sowerby Bridge West Yorkshire HX6 1AN</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5170</td><td>Other wholesale</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	5170	Other wholesale											<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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5170	Other wholesale																													
SIC CODE	Description																													
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

	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 John Christopher HORNER Address 41 Brodley Close Hipperholme Halifax West Yorkshire HX3 8LS	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date John Christopher HORNER 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 Christopher HORNER Address 41 Brodley Close Hipperholme Halifax West Yorkshire HX3 8LS Date of birth 01/04/1964 Nationality British Occupation Company Secretary	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Christopher HORNER 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 David Norbury SHOESMITH Address Linden Hurst 15 Linden Road Halifax West Yorkshire HX3 0BS Date of birth 08/08/1959 Nationality British Occupation Buyer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Norbury SHOESMITH ceased to be director (if applicable) ____ / ____ / ____

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 £5.00 Number of shares issued 4,887 Aggregate Nominal Value of issued shares £24,835.00	Class of share Nominal value of each share Number of shares issued <u>1404</u> Aggregate Nominal Value of issued shares <u>£7020</u>
> 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 4,887 Total Nominal value of shares issued £24,835.00	Total number of shares issued <u>1404</u> Total Nominal value of shares issued <u>£7020</u>
> 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 029 2038 0801.		

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									
<p>> Shareholder Name Nellie GEE</p> <p>Address 5 Willowfield View Halifax West Yorkshire HX2 7LR</p> <p>Shares held Class Ordinary Number 150</p>	<p>NO LONGER A SHAREHOLDER</p> <p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>150 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000</p> <p>Shares transferred by Nellie GEE</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer									
____	____	__/__/____									
____	____	__/__/____									
<p>> Shareholder Name Mr Donald John HORNER</p> <p>Address Acre Mead Bramley Lane Halifax West Yorkshire HX3 8NW</p> <p>Shares held Class Ordinary Number 65</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by Mr Donald John HORNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer									
____	____	__/__/____									
____	____	__/__/____									
<p>> Shareholder Name John Christopher HORNER</p> <p>Address 41 Bradley Close Hipperholme Halifax West Yorkshire HX3 8LS</p> <p>Shares held Class Ordinary Number 10</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by John Christopher HORNER</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer									
____	____	__/__/____									
____	____	__/__/____									

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Christopher Charles LUXMOORE</p> <p>Address 42 Willowbed Drive Chichester West Sussex PO19 2JB</p> <p>Shares held Class Ordinary Number 663</p>	<p>NO LONGER A SHAREHOLDER</p> <p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>332 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000</p> <p>Shares transferred by Christopher Charles LUXMOORE</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>331</td> <td>03/04/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	331	03/04/2000	_____	_____	__/__/____
Class	Number	Date of transfer									
ORDINARY	331	03/04/2000									
_____	_____	__/__/____									
<p>> Shareholder Name Robin Stonehouse LUXMOORE</p> <p>Address Piedras Chiuas 3 San Miguel De Allende Mexico</p> <p>Shares held Class Ordinary Number 186</p>	<p>NO LONGER A SHAREHOLDER</p> <p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>186 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000</p> <p>Shares transferred by Robin Stonehouse LUXMOORE</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Margaret Elizabeth MCHUGH</p> <p>Address Brook Trout Cottage 57 Bar Lane Sowerby Bridge West Yorkshire HX6 4EX</p> <p>Shares held Class Ordinary Number 55</p>	<p>Name _____ _____ _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ _____ _____</p> <p>Number _____ _____ _____</p>	<p>Shares transferred by Margaret Elizabeth MCHUGH</p> <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
Shareholder Name Jane Margaret NIGBUR	Address Oakham House The Fish Hopesay Craven Arms Shropshire SY7 8HG	Shares held Class Ordinary	Number 1082	No LONGER A SHAREHOLDER Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	1082 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000 Shares transferred by Jane Margaret NIGBUR Class Number Date of transfer 		
Shareholder Name Mr Charles Richard SHOESMITH	Address Brantwood Rawson Avenue Halifax West Yorkshire HX3 0JP	Shares held Class Ordinary	Number 600	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Charles Richard SHOESMITH Class Number Date of transfer 		
Shareholder Name Mr David Norbury SHOESMITH	Address Linden Hurst, 15 Linden Road Halifax West Yorkshire HX3 0BS	Shares held Class Ordinary	Number 550	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr David Norbury SHOESMITH Class Number Date of transfer 		

Current details		Amended details		Shares transferred											
> Shareholder Name Kathia Andree SHOESMITH Address Linden Hurst, 15 Linden Road Halifax West Yorkshire HX3 0BS Shares held Class Ordinary Number 20		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Kathia Andree SHOESMITH <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Mrs Ruth Mary SHOESMITH Address Brantwood Rawson Avenue Halifax West Yorkshire HX3 0JP Shares held Class Ordinary Number 47		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mrs Ruth Mary SHOESMITH <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
 Shareholder Name Percival Graham SMITH Address 8 Harrison Road Halifax HX1 1AQ Shares held Class Ordinary Number 1322 		NO LONGER A SHAREHOLDER Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		1322 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000 Shares transferred by Percival Graham SMITH <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
>	Shareholder Name Michael Charles THACKRAH Address The Gables The Street Little Bealings Woodbridge Suffolk IP13 6LT Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____	Shares transferred by Michael Charles THACKRAH Class Number Date of transfer _____ _____ _____ _____ _____			
>	Shareholder Name Noel Evelyn THACKRAH Address Honey Suckle Cottage, Holly Lane Great Hawkesley Colchester CO6 4AW Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____	Shares transferred by Noel Evelyn THACKRAH Class Number Date of transfer _____ _____ _____ _____ _____			
>	Shareholder Name Anne Patricia WIGGINS Address 28 Rufford Bank Yeadon Leeds LS19 7QY Shares held Class Ordinary Number 55	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____	Shares transferred by Anne Patricia WIGGINS Class Number Date of transfer _____ _____ _____ _____ _____			

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)
<div style="text-align: center;"> Name JUDITH LUXMOORE <hr/> Address 42 WILLOWBED DRIVE CHICHESTER WEST SUSSEX <hr/> UK Postcode PO19 2JB </div>	NO LONGER A SHAREHOLDER	331 ORDINARY SHARES BY TRANSFER FROM MR: C.E. LUXMOORE	03/04/2000
		331 ORDINARY SHARES BOUGHT BACK BY THE COMPANY 20 SEPTEMBER 2000	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> 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

26 / 02 / 2004

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 25/2/2001 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 25th February 2002
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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 002969

(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

SUTCLIFFE & RILEY

Telephone number inc code

01422 352267

Address

3, CENTRAL STREET

DX number if applicable

HALIFAX

DX exchange

WEST YORKSHIRE

Postcode

HX1 1JH