



Companies House

— for the record —

Company Name

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

Company Type

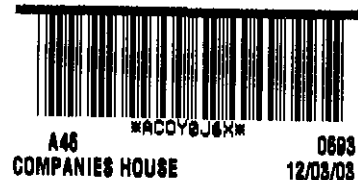
Private Company Limited By Shares

Company Number

56547

Information extracted from  
Companies House records on  
3rd February 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

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>	Walton Street Sowerby Bridge West Yorkshire HX6 1AN	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>5190</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	5190	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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5190	Other wholesale																													
SIC CODE	Description																													
> 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 Christopher HORNER  <b>Address</b> 41 Brodley Close Hipperholme Halifax West Yorkshire HX3 8LS	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Christopher HORNER 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 Christopher HORNER  <b>Address</b> 41 Brodley Close Hipperholme Halifax West Yorkshire HX3 8LS  <b>Date of birth</b> 01/04/1964  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Christopher HORNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

David Norbury SHOESMITH

## Address

~~Linden Hurst 15 Linden Road~~~~Halifax~~~~West Yorkshire~~~~HX3 9BS~~

Date of birth 08/08/1959

Nationality British

Occupation Buyer

## 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

12 ST LUES ROAD

HALIFAX, WEST YORKSHIRE

HX3 9LT

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
<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> Ordinary <b>Nominal value of each share</b> £5.00 <b>Number of shares issued</b> 1,404 <b>Aggregate Nominal Value of issued shares</b> £7,020.00	<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> 1,404 <b>Total Nominal value of shares issued</b> £7,020.00	<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 0870 3333636.</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> Mr Donald John HORNER		<b>Name</b> _____		<b>Shares transferred by</b> Mr Donald John HORNER		
		<b>Address</b> _____				
<b>Address</b> Acre Mead Bramley Lane Halifax West Yorkshire HX3 8NW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      65		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> John Christopher HORNER		<b>Name</b> _____		<b>Shares transferred by</b> John Christopher HORNER		
		<b>Address</b> 41 BRODLEY CLOSE HIPPERHOLME HALIFAX WEST YORKSHIRE				
<b>Address</b> <del>41 Bradley Close</del> <del>Hipperholme Halifax</del> <del>West Yorkshire</del> <del>HX3 8LS</del>		<b>UK Postcode</b> HX3 8LS				
<b>Shares held</b> Class                      Number Ordinary                      10		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Margaret Elizabeth MCHUGH		<b>Name</b> _____		<b>Shares transferred by</b> Margaret Elizabeth MCHUGH		
		<b>Address</b> _____				
<b>Address</b> Brook Trout Cottage 57 Bar Lane Sowerby Bridge West Yorkshire HX6 4EX		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      55		<b>Shares held</b> Class                      Number _____                      _____				
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Charles Richard SHOESMITH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Charles Richard SHOESMITH		
		<b>Address</b> _____				
<b>Address</b> Brantwood Rawson Avenue Halifax West Yorkshire HX3 0JP		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 600	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Mr David Norbury SHOESMITH		<b>Name</b> _____		<b>Shares transferred by</b> Mr David Norbury SHOESMITH		
		<b>Address</b> _____				
<b>Address</b> <del>Linden Hurst</del> <del>15 Linden Road Halifax</del> <del>West Yorkshire</del> <del>HX3 0BS</del>		12 ST. IVES ROAD HALIFAX WEST YORKSHIRE _____				
		<b>UK Postcode</b> HX3 0LT				
<b>Shares held</b> Class Ordinary	<b>Number</b> 550	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
<b>&gt; Shareholder Name</b> Kathia Andree SHOESMITH		<b>Name</b> _____		<b>Shares transferred by</b> Kathia Andree SHOESMITH		
		<b>Address</b> _____				
<b>Address</b> Linden Hurst 15 Linden Road Halifax West Yorkshire HX3 0BS		_____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 20	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Ruth Mary SHOESMITH		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Ruth Mary SHOESMITH		
		<b>Address</b> _____				
<b>Address</b> Brantwood Rawson Avenue Halifax West Yorkshire HX3 0JP		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 47	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Michael Charles THACKRAH		<b>Name</b> _____		<b>Shares transferred by</b> Michael Charles THACKRAH		
		<b>Address</b> _____				
<b>Address</b> The Gables <del>The Street Little Realings</del>		LITTLE BEECHINGS _____				
Woodbridge Suffolk IP13 6LT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Noel Evelyn THACKRAH		<b>Name</b> _____		<b>Shares transferred by</b> Noel Evelyn THACKRAH		
		<b>Address</b> _____				
<b>Address</b> <del>Holly Suckle Cottage</del> <del>Holly Lane Great Horkesley</del>		HONEY SUCKLE COTTAGE, HOLLY LANE, GREAT HAWKESLEY _____				
Colchester CO6 4AW		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Anne Patricia WIGGINS	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 28 Rufford Bank Yeadon Leeds LS19 7QY	 		<b>Shares transferred by</b> Anne Patricia WIGGINS		
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 55	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _



**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 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. Ch... ..  
(Director / ~~Secretary~~)

Date 06 / 03 / 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 25/2/2003 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 **25th February 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

SUTCLIFFE & RILEY

Telephone number *inc code*

01422 352267

Address

3 CENTRAL STREET  
HALIFAX  
WEST YORKSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

HX1 1 1HU