



Companies House

— for the record —

Company Name

**HENRY BROOK &
COMPANY, LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

59353

Information extracted from
Companies House records on
2nd December 2001

363s Annual Return

- > 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.



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COMPANIES HOUSE

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0505
02/03/02

Section 1: Company details

Ref: 59353/03/10

	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>	Leeds Road Huddersfield HD2 1XU	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>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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.																				

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15
700553

	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 Martin FLOCKTON ACMA Address 50 Thorpes Avenue Denby Dale Huddersfield West Yorkshire HD8 8TB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin FLOCKTON ACMA 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 Martin FLOCKTON ACMA Address 50 Thorpes Avenue Denby Dale Huddersfield West Yorkshire HD8 8TB Date of birth 21/05/1959 Nationality British Occupation Dir And Sec	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin FLOCKTON ACMA 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 Nigel Anyan Richard RANSHAW Address 40 Grange Avenue Marsden Huddersfield West Yorkshire HD7 6AQ Date of birth 09/04/1946 Nationality British Occupation Managing Director & Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Anyan Richard RANSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£5.00	_____
	Number of shares issued	Number of shares issued
	1,920	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£9,600.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£5.00	_____
	Number of shares issued	Number of shares issued
	800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£4,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,720	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£13,600.00	_____
> 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 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
> Shareholder Name Miss M.E.B. BROOK Address C/O Bailey Smailes Solicitors 6 New North Parade Huddersfield West Yorkshire HD1 5JP Shares held Class Preference	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Miss M.E.B. BROOK Class Number Date of transfer
> Shareholder Name Mr C. BURHOUSE Address 35 Lydgate Lepton Huddersfield HD8 0LT Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr C. BURHOUSE Class Number Date of transfer
> Shareholder Name Executors Of M. BUTTERWORTH Address C/O Mr. R.M. Butterworth 18 Foxglove Road Almondbury Huddersfield HD5 8LW Shares held Class Ordinary Preference	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Executors Of M. BUTTERWORTH Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs I.C. COOPER		Name _____		Shares transferred by Mrs I.C. COOPER		
		Address _____				
Address The Old Dower House 18 Green Balk Lane Lepton Huddersfield		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 59	Shares held Class	Number	Class	Number	Date of transfer __/__/____
Preference	12	_____	_____	_____	_____	__/__/____
> Shareholder Name Mr J. COOPLAND		Name _____		Shares transferred by Mr J. COOPLAND		
		Address _____				
Address 13 Marling Road Fixby Huddersfield HD2 2EE		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 48	Shares held Class	Number	Class	Number	Date of transfer __/__/____
Preference	257	_____	_____	_____	_____	__/__/____
> Shareholder Name Mr H. DYSON		Name _____		Shares transferred by Mr H. DYSON		
		Address _____				
Address 15 Swallow Grove Netherton Huddersfield HD4 7SR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 37	Shares held Class	Number	Class	Number	Date of transfer __/__/____
Preference	252	_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr S. HARDY	Name _____				
		Address _____ _____ _____				
	Address Fenay Bank Nuttery Lane Sandside Kirkby In Furness Cumbria	UK Postcode _ _ _ _ _		Shares transferred by Mr S. HARDY		
	Shares held Class Number Ordinary 156	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mrs J.L. HARRISON	Name _____				
		Address _____ _____ _____				
	Address Perth House Knowle Top Road Lightcliffe Halifax	UK Postcode _ _ _ _ _		Shares transferred by Mrs J.L. HARRISON		
	Shares held Class Number Ordinary 8 Preference 12	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr D.M. HOLROYD	Name _____				
		Address _____ _____ _____				
	Address 88 Moor Lane Netherton Huddersfield HD4 7JB	UK Postcode _ _ _ _ _		Shares transferred by Mr D.M. HOLROYD		
	Shares held Class Number Ordinary 151 Preference 24	Shares held Class Number _____ _____ _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M.B. HOLROYD		Name _____		Shares transferred by Mr M.B. HOLROYD		
		Address _____				
Address 13 Stratford Close Golcar Huddersfield HD7 4BU		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 151	Shares held Class	Number	Class	Number	Date of transfer __/__/____
Preference	24	_____	_____	_____	_____	__/__/____
> Shareholder Name Mr B. HOPKINSON		Name _____		Shares transferred by Mr B. HOPKINSON		
		Address _____				
Address Beck Cottage Kirkvale Kirkheaton Huddersfield		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 20	Shares held Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Mr J. KAYE		Name _____		Shares transferred by Mr J. KAYE		
		Address _____				
Address 23 Hanghs Road Quarmby Huddersfield HD3 4YX		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference	Number 79	Shares held Class	Number	Class	Number	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs M.K. NOLAN Address 3 New Hall Way New Hall Flockton Wakefield WF4 4AX Shares held Class Preference	Number 25	Name		Shares transferred by Mrs M.K. NOLAN			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
> Shareholder Name Mr A.N. PICKERING Address 45 Birkby Lodge Road Birkby Huddersfield HD2 2BE Shares held Class Ordinary	Number 12	Name		Shares transferred by Mr A.N. PICKERING			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					
> Shareholder Name Mr N.A.R. RANSHAW Address 40 Grange Avenue Marsden Huddersfield HD7 6AQ Shares held Class Ordinary	Number 1138	Name		Shares transferred by Mr N.A.R. RANSHAW			
		Address					
		UK Postcode					
		Shares held			Class	Number	Date of transfer
		Class					

Shares transferred9

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

(Director / Secretary)

Date

28 / 02 / 2002

*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 **17/12/2001** 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 **17th December 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 OrderNumber 700553

(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

M FLOCKTON

Telephone number inc code

01484 421456

Address

HENRY BROOK & CO. LTD

DX number if applicable

LEEDS ROAD

DX exchange

Huddersfield

Postcode

HD2 1XU