



Companies House

— for the record —

Company Name

JOHN CLAPHAM & SONS LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

157307

Information extracted from  
Companies House records on  
18th September 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:



A22  
COMPANIES HOUSE

0673  
27/10/01

### Section 1: Company details

Ref: 157307/03/10

	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>	The Corn Mill Burley In Wharfedale Yorkshire LS29 7DR	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 Leslie Bray & Co Building Society Chambers Wesley Street Otley West Yorkshire LS21 1AZ	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>5111</td> <td>Agents agric. &amp; textile materials</td> </tr> </tbody> </table>	SIC Code	Description	5111	Agents agric. & textile materials	<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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> 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> 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 Company Secretary must be notified on form 288.	<b>Name</b> Michael Anthony BOOTH  <b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Michael Anthony BOOTH</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> James Dennis BOOTH  <b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS  <b>Date of birth</b> 23/09/1935  <b>Nationality</b> British  <b>Occupation</b> Miller	<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 James Dennis BOOTH</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Joan Evelyn BOOTH  <b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS  <b>Date of birth</b> 02/01/1936  <b>Nationality</b> British  <b>Occupation</b> Miller	<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 Joan Evelyn BOOTH</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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	450	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£450.00	_____
	<b>Class of share</b>	Class of share
	Preference	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	2,500	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£2,500.00	_____
<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>	Total number of shares issued
	2,950	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£2,950.00	_____

- > 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](http://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		
<b>&gt; Shareholder Name</b> Mr James Dennis BOOTH		<b>Name</b> _____		<b>Shares transferred by</b> Mr James Dennis BOOTH		
		<b>Address</b> _____				
<b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS		_____ _____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Preference	Number 50	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Mrs Joan Evelyn BOOTH		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Joan Evelyn BOOTH		
		<b>Address</b> _____				
<b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS		_____ _____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	Number 450	<b>Shares held</b> Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
Preference	2400					____/____/____
<b>&gt; Shareholder Name</b> Mr Michael Anthony BOOTH		<b>Name</b> _____		<b>Shares transferred by</b> Mr Michael Anthony BOOTH		
		<b>Address</b> _____				
<b>Address</b> 12 Wrexham Road Burley In Wharfedale Ilkley West Yorkshire LS29 7LS		_____ _____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Preference	Number 50	<b>Shares held</b> Class	Number	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)
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

M.A. Beeth

(Director / Secretary)

Date

25/10/2001

*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 3/10/2001 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 **3rd October 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 105216

*(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.A. Beeth

Telephone number inc code

01943 862138

Address

CORN MILL

DX number if applicable

\_\_\_\_\_

BURLEY IN WHARFEDALE  
WEST YORKS

DX exchange

Postcode

LS29 7DR