



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals

CHFP000

Annual Return

Company Number

00215235

Company Name in full

00215235 Limited

Date of this return

The information in this return is made up to

Day Month Year

22, 06, 2009

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

22, 06, 2010

Registered Office

Show here the address at the date of
this return

Bay Hall Mills

Any change of
registered office
must be notified
on form 287

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD1 5EP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

Non trading company

If
GO
MONDAY
TH
SA

A21 11/08/2014 #198

COMPANIES HOUSE

A26 26/07/2014 #3

COMPANIES HOUSE

A33 10/07/2014 #43

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Ms

Forename(s)

Kathryn

Surname

Davenport

Address **

Stoneleigh

2 Moorfield Way

Post town

Ilkley

County / Region

West Yorkshire

UK Postcode

LS29 8BX

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)	British Mohair Holdings Limited			
Surname				
Address **	<input type="checkbox"/>	Bay Hall Mills		
Post town	Huddersfield			
County / Region	West Yorkshire		UK Postcode	H D L S E P
Country	England		Nationality	
Business occupation				

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address **	<input type="checkbox"/>			
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	4,656,000	£1,164,000
Totals	4,656,000	£1,164,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

3 July 2014

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Kathryn Davenport
British Mahair Holdings Limited Old Mills,
Dinglington, Bradford Tel: BD11 1BY

DX number

DX exchange

Directors

Please list directors in alphabetical order

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region	UK Postcode		
	Country	Nationality		
Business occupation				

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

Address **

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Company Number _____

Company Name in full _____

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address **

☐

Post town _____

County / Region _____

Country _____

Details of a new company secretary must be notified on form 288a

Name * Style / Title _____

Forename(s) _____

Surname _____

UK Postcode

_____**Directors**

Please list directors in alphabetical order

Directors in the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

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Address **

☐

Post town _____

County / Region _____

Country _____

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth

_____/_____/_____

Forename(s) _____

Surname _____

UK Postcode

Nationality

Business occupation _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

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Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L			