



Barcode
103487
E15

Companies House

for the record

Company Name

G.H.BROOKS &

CO.(HARROGATE)LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

646437

Information extracted from
Companies House records on
10th March 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: 646437/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Hartwith House
Claro Road
Harrogate
North Yorkshire HG1 4DS

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Cook Trotter & Company
3 Regent Parade
Harrogate
North Yorkshire. HG1 5AN

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
5113 Agents in building
 materials

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	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 Linda Ridewood KIRTLAN Address 30 Durham Way Harrogate North Yorkshire HG3 2TB	Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Linda Ridewood KIRTLAN 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 Andrew John BROADWITH Address Well House Farm Cote Hill Road High Birstwith Harrogate North Yorkshire HG3 2JJ Date of birth 12/12/1977 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode <u>HG3 2LN</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew John BROADWITH 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 John Peter BROADWITH Address Well House Farm Cote Hill Road Harrogate North Yorkshire HG3 2LN Date of birth 01/04/1946 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Peter BROADWITH ceased to be director (if applicable) ____ / ____ / ____

> 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.

Current details

Name

Judith BROADWITH

Address

Well House Farm
Cote Hill Road, High Bristwith
Harrogate
North Yorkshire
HG3 2LN

Date of birth 14/12/1946

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Judith BROADWITH ceased to be director (if applicable)

	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 £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> 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	
> Shareholder Name Mr John Peter BROADWITH		Name <hr/>			
Address Well House Farm Cote Hill Road Harrogate North Yorkshire HG3 2LN		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Mr John Peter BROADWITH	
Shares held Class Ordinary	Number 1999	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
> Shareholder Name Mrs Judith BROADWITH		Name <hr/>			
Address Well House Farm Cote Hill Road, High Bristwith Harrogate North Yorkshire HG3 2LN		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _		Shares transferred by Mrs Judith BROADWITH	
Shares held Class Ordinary	Number 1	Shares held 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

A. Wintle
(Director / Secretary)

Date

27 / 03 / 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 27/3/2001 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 **27th March 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 103487

(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

Telephone number *inc code*

01423 562814

Address

Cook, Trotter & Co
3 Regent Parade
Harrogate HG1 5AN

DX number *if applicable*

DX exchange

Postcode