



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	01	96

Date of next return (See note 2)

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
01	01	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RAKES ROAD GARAGE
MONYASH
BAKEWELL
DERBYSHIRE DE45 1JL

Principal business activities (See note 4)

Trade classification is
7030 ROAD HAULAGE CONTRACTORS
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW Z10

003707

363s

Annual Return

of company number 00675945

V

company name
SHIRLEY & PROCTOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....

.....

.....

.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

.....

.....

.....

.....

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

IAN JAMES
PROCTOR
THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE DE6 3GA

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

KAREN
HOTCHIN
2 HILL VIEW
FLAGG
BUXTON
DERBYSHIRE SK17 9QX

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 10/07/61

Nat:BRITISH

Occ:ANIMAL FEED CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Proctor's (Bakewell) Ltd

.....

.....

.....

Directors - continued

Particulars.

IAN JAMES
PROCTOR
THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE DE6 3GA

Date of Birth:- 13/12/55

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

Proctors (Bakewell) LTD

.....

Particulars.

JOHN JAMES DONALD
PROCTOR
MERE FARM
MONIASH
BAKEWELL
DERBYSHIRE DE45 1JL

Date of Birth:- 03/05/29

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

Proctors (Bakewell) LTD

.....

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Other directorships.

.....

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	13,000	13,000
Totals	13,000	13,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 21/01/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

10-1-96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

I. J. Proctor,
12, Ashbourne Rd,
Derby
Postcode DE22 3AA

