



B. A. L. 32
100187

363a

Annual Return

This form should be completed in black.

Company number

CN 736058

Company name

Longhill Stores (Hull) Limited

Date of this return (See note 1)

The information in this return is made up to

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
DA 2 2 0 5 9 2
Show date

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 29 YORK STREET, DUNNINGTON,

Any change of registered office must be notified on form 287.

Post town YORK

County/Region

Postcode YO1 5QT

Principal business activities

(See note 4)

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

PA 8 2 0 1

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS

MRS

JULIA

GRAVES

AD

11 COMMON ROAD, DUNNINGTON

Post town YORK

County/Region

Postcode YO1 5NG

Country

Directors (See note 8)
Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288.

CD	MR
COLIN J	
GRAVES	
AD	11 COMMON ROAD
DUNNINGTON	
Post town	YORK
County/Region	
Postcode	YD1 5NG
Country	
DO	2 2 0 1 48
Nationality	NA BRITISH
OC	DIRECTOR
OD	EBOR FOODMARKETS LTD
	COSTCUTTER SUPERMARKETS LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	MRS
JULIA	
GRAVES	
AD	11 COMMON ROAD
DUNNINGTON	
Post town	YORK
County/Region	
Postcode	YD1 5NG
Country	
DO	0 1 0 4 49
Nationality	NA BRITISH
OC	DIRECTOR
OD	EBOR FOODMARKETS LTD
	COSTCUTTER SUPERMARKETS LTD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	12,000	£12,000
Totals	12,000	£12,000

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

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

If an election 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 **£35.32**

Make cheques payable to
Companies House.

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

Signed

Date

This return includes continuation sheets.
(enter number)

Secretary/Director*
(*delete as appropriate)

BARROWCLIFF & CO.
CHARTERED ACCOUNTANTS
46 PARK PLACE
LEEDS LS1 2SY

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD	MISS	
	GILLIAN MARGARET	
	GRAVES	
	/	
	/	
AD	11 Common Road	
	DUNNINGTON	
	York	
	N. Yorkshire	
	Postcode	YO15NE
	Country	EN
	Date of birth	DO 06/10/68
	Nationality	NA BRITISH
	Business occupation	OC OFFICE MANAGER
	Other directorships	OD NIL

Name *Style/Title
Forenames
Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD		
AD		
	Post town	
	County/Region	
	Postcode	
	Country	
	Date of birth	DO
	Nationality	NA
	Business occupation	OC
	Other directorships	OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address,

Date of birth
Business occupation
Other directorships

CD		
Post town		
County/Region		
Postcode		Country
DO		Nationality NA
OC		
OD		

* Voluntary details

Continued overleaf