

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 22/12/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/11/95 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
2   5	1  1	9   5

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

THE NURSERIES HALIFAX ROAD BRIGHOUSE YORKS HD6 2QD

## Principal business activities (See note 4)

Trade classification is 8233 FLORISTS, NURSERYMEN

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



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or comband unliber 0002313	of company	/ number	00853190
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company name

BRIGHOUSE NURSERIES 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.

Day	Month	Year
	l	1

Day	Month	Year
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00853190	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	partyoutary, the date of any same
The register is kept at  18 COOKE STREET KEIGHLEY W YORKS BD21 3NP	446 BRADFORD ROAD BRIGHOUSE. WEST YORKS HDG IRY
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
CAROL DAWN O'BRIEN 39 BADGER HILL RASTRICK BRIGHOUSE WEST YORKSHIRE HD6 3QA	
If this person has ceased to be secretary, please state when.	Day Month Year            Date of resignation.
Particulars.	Day Month Year
DAVID RAMSDEN 75 FINKIL STREET BRIGHOUSE WEST YORKSHIRE HD6 2NY	
If this person has ceased to be secretary, please	Day Month Year 3 10 014915 Date of resignation.

state when.

00853190	If the information shown needs amendment, give
Directors (See note 7)	details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
NICHOLAS	
YATES THE MANOR 21 LAVEROCK LANE	
THE MANOR 21 LAVEROCK LANE BRIGHOUSE	
WEST YORKSHIRE HD6 2NJ	
Date of Birth:- 16/03/46	
Nat:BRITISH	
Occ:Nurseryman	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	
\	
Particulars.	Day Month Year
Fai licurai 5.	Date of any change.
	<u> </u>
TO THE STATE OF TH	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OK DIRECTORS HOST DE MOTIFIED ON FORM 200.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	<u> </u>
Other directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
•	L
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OK DIRECTORS MUST BE MUTIFIED ON FORM 200.	
•	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
<del>-</del> ,	——————————————————————————————————————
Other directorships.	
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00853190 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	Ordinary	000	£1000	
	Totals			
List of past and present members (See note 9)		• .		
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
·	A full list of	members is enclos	sed 🗸	
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.	Signed	) ri	······A::::::::://////////////	
I enclose the fee of £18.	Data Ni N	12/95	Secretary/ <del>Director*</del> *(delete as appropriate)	
Cheques should be made payable	Date	1 afa a a a a a a a a a a a a a a a a a		
to Companies House.	This return	includes (enter nun	continuation sheets.	
	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?		ALLAN P NAY		
X		TELL 0484-72 C484-72 Postco	2222 1555	
		rostoc		
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00853190 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BRIGHOUSE NURSERIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NICHOLAS YATES THE MANOR, LI LAVEROUK LANE BRIGHOUSE. WEST YORK. 260 MARK WILLIAM JOHN YATES THE MANOR 21, LANGROCK LANE BRIGHOUSE WENT YORKS 740

LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363		
Company Number: 00853190		Particulars of		s
Company Name: BRIGHOUSE NURSERIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still	•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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