



COMPANIES HOUSE

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



MB
15
053118

363s

Annual Return

of company number 00866802

B

company name
PENNINE DEBT RECOVERY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
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
08	06	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

CLOTH HALL COURT
INFIRMARY ST
LEEDS LS1 2JB

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00866802

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER WILLIAM KENT
WEBBER
THE LONG HOUSE
SCOTTS HILL
FULBECK
LINCOLNSHIRE NG32 3JU

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.

PAUL
CASSIDY
14 WARD LANE
STANLEY
WAKEFIELD
WEST YORKSHIRE WF3 4LU

Day	Month	Year

 Date of any change.

Date of Birth:- 04/06/49

Nat:BRITISH

Occ:FINANCIAL ACCOUNTS MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00866802

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

Directors - continued

Particulars.

GRAHAM
PROSSER
11 YORK AVENUE
BAMFORD
ROCHDALE
LANCASHIRE OL11 5HL

Day Month Year
1 0 0 4 9 8

Date of any change.

Date of Birth:- 02/09/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year
1 0 0 4 9 8

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
1 0 0 4 9 8

Date of any change.

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

Appointment submitted on 288a

KAREN A HALL
2 HERTFORD CHASE
COLTON VILLAGE
LEEDS LS15 9EP

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

Day Month Year
[] [] []

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year
[] [] []

Date of any change.

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

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

Day Month Year
[] [] []

Date of resignation.

Show any relevant current and previous 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	100	£100
Deferred	10001	£10001
Totals	10101	£10101

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 paper

The last full members list was at 08/06/97

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 **£15.**

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

Signed

P. Gandy

Secretary/Director*

*(delete as appropriate)

Date

25/6/98

This return includes

(enter number)

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?----->

E. PHILLIPS

HEPWORTH HOUSE CLAYPIT LANE

LEEDS

Postcode LS 2 8DE

Telephone 0113 2073330 Ext