



Companies House

— for the record —

Company Name

D.J.HORSLEY LIMITED

70
F15
5584

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

902616

Information extracted from
Companies House records on
13th April 2001

Section 1: Company details



A56
COMPANIES HOUSE

0150
18/05/01

Ref: 902616/03/10

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.

**80 Falsgrave Road
Scarborough
North Yorkshire YO12 5AZ**

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
59 Falsgrave Road
Scarborough
N Yorkshire**

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.

**59 Falsgrave Road
Scarborough
N Yorkshire**

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
5222	Retail of meat and meat products

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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Shauna Louise DONNELLY Address 29 Greenstead Road Newby Scarborough North Yorkshire YO12 6HN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Shauna Louise DONNELLY ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name David Alan HORSLEY Address Oak Cottage West Lane Snainton Scarborough North Yorkshire YO13 9AR Date of birth 28/03/1946 Nationality British Occupation Butcher	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Alan HORSLEY 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. Particulars of a new Director must be notified on form 288.	Name Pauline Elizabeth HORSLEY Address Oak Cottage West Lane Snainton Scarborough North Yorkshire YO13 9AR Date of birth 14/10/1947 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Pauline Elizabeth HORSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 0870 3333636.		

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 Shauna Louise DONNELLY		Name _____			
		Address _____			
Address 29 Greenstead Road Newby Scarborough North Yorkshire YO12 6HN		UK Postcode _ _ _ _ _		Shares transferred by Shauna Louise DONNELLY	
Shares held Class Ordinary	Number 20	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name David Allan HORSLEY		Name _____			
		Address _____			
Address Oak Cottage West Lane Snainton Scarborough North Yorkshire YO13 9AR		UK Postcode _ _ _ _ _		Shares transferred by David Allan HORSLEY	
Shares held Class Ordinary	Number 60	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name Mrs Pauline Elizabeth HORSLEY		Name _____			
		Address _____			
Address Oak Cottage West Lane Snainton Scarborough North Yorkshire YO13 9AR		UK Postcode _ _ _ _ _		Shares transferred by Mrs Pauline Elizabeth HORSLEY	
Shares held Class Ordinary	Number 20	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
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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

X [Signature]
(Director / Secretary)

Date

X 14 / 05 / 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 **30/4/2001** 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 **30th April 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

(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 **INGHAM & CO -
CHARTERED ACCOUNTANTS**

Telephone number inc code

01723 500209

Address

**59-61 FALSGRAVE ROAD,
SCARBOROUGH,
NORTH YORKSHIRE**

DX number if applicable

DX exchange

Postcode

YO12 5EA