



COMPANIES HOUSE

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



A18 *ASWY3FWA* 230
COMPANIES HOUSE 29/04/99

of company number 00902616

E

company name
D.J.HORSLEY 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 15/04/99
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 |
|-------|-------|-------|
| 3 0 | 0 4 | 9 9 |

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.

80 FALSGRAVE ROAD
SCARBOROUGH
NORTH YORKSHIRE YO12 5AZ

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5222 RETAIL OF MEAT AND MEAT PRODUCTS

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

00902616

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

59 FALSGRAVE ROAD
SCARBOROUGH
N YORKSHIRE

Register of debenture holders *(See note 6)*

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

59 FALSGRAVE ROAD
SCARBOROUGH
N YORKSHIRE

Company Secretary *(See note 7)*

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

SHAUNA LOUISE
DONNELLY
29 GREENSTEAD ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE YO12 6HN

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.

DAVID ALAN
HORSLEY
BARCROFT BETTON RISE
EAST AYTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9HU

Day Month Year

| | | |
|--|--|--|
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Date of any change.

NEW ADDRESS
OAK COTTAGE
WEST LANE
SWANTON
SCARBOROUGH
N YORKS
YO13 9AR

Date of Birth:— 28/03/46

Nat:BRITISH

Occ:BUTCHER

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

DT HORSLEY (MARKET) LIMITED

00902616

Directors - continued

Particulars.

PAULINE ELIZABETH
HORSLEY
BARCROFT BETTON RISE
EAST AYTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9HV

Date of Birth:- 14/10/47

Nat:BRITISH

Occ:SECRETARY

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NEW ADDRESS
OAK COTTAGE
WEST LANE
SWAINTON
SCARBOROUGH
N YORKS YO13 9NR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

COY & MANDON
EXAMINATION ACCOUNTING
CLERK - SENIOR IN
ALL STAFF HOUSEHOLDS

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 |
| | | |
| | | |
| | | |
| Totals | 100 | £100 |

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 30/04/98

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.*

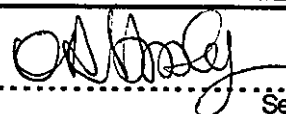


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

24-04-99

I enclose the fee of **£15.**

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

This return includes NONE 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?----->

INGHAM & CO.
CHARTERED ACCOUNTANTS
61 FALSGRAVE ROAD
SCARBOROUGH YO12 5EA

Postcode

Telephone

Ext