



COMPANIES HOUSE

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



A32 \*AFD1CAWL\* 447  
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95

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
310	04	95

**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.

"BARCROFT"  
BETTON RISE, EAST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE, YO13 9HU

**Principal business activities** (See note 4)

Trade classification is  
8203 BUTCHERS

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

48/005823/18

363s

**Annual Return**

of company number 00902616

E

**company name**

D.J.HORSLEY 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

Day	Month	Year

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


00902616

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

SHAUNA LOUISE  
DONNELLY  
48 HIBERNIA STREET  
SCARBOROUGH  
NORTH YORKSHIRE YO12 7DJ

Day Month Year  
28 02 95 Date of any change.

29 GREENSTEAD RD  
NEWBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6HN

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  
Date of any change.

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.

Other directorships.

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**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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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
<b>Totals</b>	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

**Signed**

Secretary/Director  
\*(delete as appropriate)

Date

.....

This return includes ONE 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?

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

Postcode

.....

Telephone

Ext



**SCHEDULE TO FORM 363.**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]