



C O M P A N I E S H O U S E

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



A37 \*AA4CAAH1\* 417  
COMPANIES HOUSE 12/04/95

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

The information printed below is taken from Companies House records as at 28/02/95

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
20	03	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.

COSALT BUILDING,  
FISH DOCK ROAD,  
GRIMSBY,  
SOUTH HUMBERSIDE. DN31 3NW

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

Trade classification is

4440 OVERALLS MENS SHIRTS U/WEAR ETC

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

363s

nw £360x20  
006646

**Annual Return**

of company number 01012824

T

company name

JENBRO 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


**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's 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.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

MATTHEW  
HIRST  
54 WHARFEDALE DRIVE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S30 4QL

Day Month Year

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Date of any change.

Date of Birth:- 31/10/49

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

01012824

**Directors - continued**

Particulars.

GORDON RAMSAY  
PARTON  
21 RAMSDEN CLOSE  
GLOSSOP  
DERBYSHIRE SK13 9BB

Date of Birth:- 17/05/47

Nat:BRITISH

Occ:ACCOUNTANT

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.

ADRIAN PETER HARRISON  
THOMAS  
145 CHANTRY ROAD  
DISLEY  
STOCKPORT  
CHESHIRE SK12 2DN

Date of Birth:- 25/08/61

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

FREDERICK WILLIAM  
WOOD  
5 WESTLANDS AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE DN34 4SP

Date of Birth:- 08/02/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J. DAVID PETCH LTD.  
CENTRAL RIVERSIDE (NS) MANAGEMENT CO LTD

**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 SHARES OF £1 EACH	1000	£1,000
<b>Totals</b>	1000	£1,000

**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 ☒

not on  
paper

on paper

The last full members list was at 20/03/93

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 **£18.**

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

Signed

Secretary or Director

\*(delete as appropriate)

Date 10/4 April 1995

This return includes 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?

A B CLARK  
DEPUTY COMPANY SECRETARY  
COSALT PLC  
FISH DOCK ROAD  
GRIMSBY  
SOUTH HUMBERSIDE

Postcode DN31 3NW

Telephone 01472 358881 Ext 275

