

013344/420

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1012824

Company Name in full

Cosalt:Ballyclare Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	3	2	0
				0	4

Date of next return

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

Show here the address at the date of this return.

Fish Dock Road

Any change of
registered office **must**
be notified on form
287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1821

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Alan James

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Robson

19 Chichester Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

1 3 1 1 1 9 6 1

Forename(s)

Neil Richard

Surname

Carrick

Address

Church Hill Lodge, 6A Church Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

South Cave

County / Region

East Yorkshire

UK Postcode

HU15 2EU

Country

Nationality

British

Business occupation

Chartered Accountant

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

2 1 0 2 1 9 5 8

Forename(s)

Peter Edward

Surname

Dawson

Address

45 New Bridge Close, Gallands

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Warrington

County / Region

Cheshire

UK Postcode

WA5 5EA

Country

Nationality

British

Business occupation

Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
2	6	1	1	1	9

Date of birth

Forename(s) | Susan

Surname | Else

Address | 23 Ash Grove, Heaton Chapel

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stockport

County / Region | Cheshire UK Postcode | SK4 5EU

Country | Nationality | British

Business occupation | Accountant

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
2	9	0	5	1	9

Date of birth

Forename(s) | Luke

Surname | Evdemon

Address | 64 Adswood Lane East, Cale Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Stockport

County / Region | UK Postcode | SK2 6RG

Country | Nationality | British

Business occupation | Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1	1
		0	2
		1	9
		6	1
	Forename(s)	James Robert	
	Surname	Graham	
Address	20 Ash Grove, Bowden		
	Post town	Altringham	
	County / Region	Cheshire	UK Postcode
			WA14 3EG
	Country		Nationality
			British
	Business occupation	Sales Director	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	2	0
		0	3
		1	9
		6	6
	Forename(s)	Carlton	
	Surname	Greener	
Address	3 Roewood Lane, Macclesfield		
	Post town		
	County / Region	Cheshire	UK Postcode
			SK10 2 PQ
	Country		Nationality
			British
	Business occupation	Accountant	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day | 3 | 1 | Month | 1 | 0 | Year | 1 | 9 | 4 | 9

Forename(s) | Matthew

Surname | Hirst

Address | 54 Wharfedale Drive, Chapeltown

Post town | Sheffield

County / Region | South Yorkshire **UK Postcode** | S30 4QL

Country | **Nationality** | British

Business occupation | Production Director

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title | Mr

Date of birth Day | 1 | 7 | Month | 0 | 5 | Year | 1 | 9 | 4 | 7

Forename(s) | Gordon Ramsay

Surname | Parton

Address | 21 Ramsden Close

Post town | Glossop

County / Region | Derbyshire **UK Postcode** | SK13 9BB

Country | **Nationality** | British

Business occupation | Accountant

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
Business occupation	Chartered Accountant		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

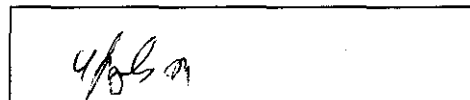
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

23/03/2024

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1012824

Company Name in full | Cosalt:Ballyclare Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Cosalt Industrial Services Limited Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			