



Companies House

— for the record —

Company Name

G.K.R. (SHEET METAL) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1225046

Information extracted from
Companies House records on
14th November 2000

Section 1: Company details



A18
COMPANIES HOUSE

APOJ4W8E

0258
07/12/00

Ref: 1225046/03/10

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.*

Honeyholes Lane
Dunholme
Nr Lincoln
LN2 3SH

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

At Registered Office

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.*

Not Applicable

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

2875

Mfr oth fabricated metal
prods

SIC CODE

Description

> *Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Janet Lillian RADFORD Address Ashdale House Somerton Rise Boothby Graffoe Lincoln Lincolnshire LN5 0LS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Janet Lillian RADFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Angela Mary FORD Address 19 Rivehall Avenue Welton Lincoln Lincolnshire LN2 3LH Date of birth 13/02/1942 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Angela Mary FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Michael FORD Address 19 Rivehall Avenue Welton Lincoln Lincolnshire LN2 3LH Date of birth 28/01/1944 Nationality British Occupation Sheetmetal Engineer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Michael FORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Gordon RADFORD Address Ashdale House Somerton Rise Boothby Graffoe Lincoln Lincolnshire LN5 0LS Date of birth 27/03/1941 Nationality British Occupation Sheetmetal Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon RADFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Janet Lillian RADFORD Address Ashdale House Somerton Rise Boothby Graffoe Lincoln Lincolnshire LN5 0LS Date of birth 13/01/1947 Nationality British Occupation Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Janet Lillian RADFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 2,000 Aggregate Nominal Value of issued shares £2,000.00	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 2,000 Total Nominal value of shares issued £2,000.00	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 029 2038 0801.		

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 Mrs Angela Mary FORD		Name _____		Shares transferred by Mrs Angela Mary FORD		
		Address _____				
Address 19 Rivehall Avenue Welton Lincoln Lincolnshire LN2 3LH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Michael Keith FORD		Name _____		Shares transferred by Michael Keith FORD		
		Address _____				
Address 19 Rivehall Avenue Welton Lincoln LN2 3LH		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr Gordon RADFORD		Name _____		Shares transferred by Mr Gordon RADFORD		
		Address _____				
Address Ashdale House Somerton Rise Boothby Graffoe Lincoln Lincolnshire LN5 0LS		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 500		Shares held Class Number _____ _____ _____ _____				

Current details

Amended details

Shares transferred

> Shareholder

Name

Mrs Janet Lillian RAFDFORD

Name

Address

Ashdale House

Somerton Rise Boothby

Graffoe

Lincoln

LN5 0LS

Address

UK Postcode

UK Postcode

Shares held

Class

Number

500

Shares held

Class

Number

Shares transferred by

Mrs Janet Lillian

RAFDFORD

Shares transferred by

Date of transfer

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

— for the record —

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

[Signature]
(Director / Secretary)

Date

30 / 11 / 2000

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 30/11/2000 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 November 2001** 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 105317

(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

DARREN ASHLEY - WILSHAW & ELLIS

Telephone number inc code

01421 611296

Address

TRENT HOUSE

DX number if applicable

17 MORLEY ROAD STREET

DX exchange

GAINSBOROUGH LINCS

Postcode

DN21 2NF