



Companies House

for the record

Company Name

PAYLOR CONTROLS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1242923

Information extracted from

Companies House records on

22nd October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1242923/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 19 Bolholt Industrial Park Walshaw Rd Bury Lancs BL8 1PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Brazennose House West Brazennose Street Manchester M2 5FE	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5156</td> <td>Wholesale other intermediate goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5156	Wholesale other intermediate goods													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> 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 288a.</i>	Name Beverley Dawn CLAYTON Address 29 Langham Close Bolton BL1 7RA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Dawn CLAYTON 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 288a.</i>	Name Mark Richard CLAYTON Address 29 Langham Close Bolton BL1 7RA Date of birth 16/09/1966 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Richard CLAYTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share A Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	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 101 Total Nominal value of shares issued £101.00	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 0870 3333636.		

- | Current details | | | Amended details | | Shares transferred | | |
|--|--|--|---|--|--|--|--|
| > Shareholder Name
Mrs Beverley Dawn CLAYTON | | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders
Shares transferred by
Mrs Beverley Dawn CLAYTON | | |
| Address
29 Langham Close
Bolton
Lancs
BL1 7RA | | | Address

 | | | | |
| Shares held
Class
A | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
1 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
Mr Mark CLAYTON | | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders
Shares transferred by
Mr Mark CLAYTON | | |
| Address
29 Langham Close
Bolton
Lancs
BL1 7RA | | | Address

 | | | | |
| Shares held
Class
A | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
1 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |
| > Shareholder Name
M.R. CLAYTON | | | Name

 | | Shares transferred by
M.R. CLAYTON | | |
| Address
29 Langham Close
Bolton
BL1 7RA | | | Address

 | | | | |
| Shares held
Class
Ordinary | | | UK Postcode _ _ _ _ _
Shares held
Class

 | | | | |
| Number
20 | | | Number

 | | | | |
| | | | | | Class Number Date of transfer

 | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name C.K. MOORE	Name 				
	Address 15 Halter Close Radcliffe M26 4BH	Address 17 MOORSIDE ROAD TOTTINSTON BURY			Shares transferred by C.K. MOORE	
		UK Postcode BL8 3HW				
	Shares held Class Ordinary	Shares held Class Number 20	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name K.C. MOORE	Name 				
	Address 35 Greenside Bolton Lancashire BL2 5SF	Address 			Shares transferred by K.C. MOORE	
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 30	Number 	Class 	Number 	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Patricia MOORE	Name 				
	Address 35 Greenside Bolton Lancashire BL2 2SF	Address 			Shares transferred by Patricia MOORE	
		UK Postcode				
	Shares held Class Ordinary	Shares held Class Number 30	Number 	Class 	Number 	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 £30.

Signature

(Director / Secretary)

Date

05/12/2005

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 16/11/2005
- 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 **16th November 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PETER METCALFE

Telephone number inc code

0161 8176100

Address

BRAZENNOSE HOUSE WEST
BRAZENNOSE STREET
MANCHESTER

DX number if applicable

716525

DX exchange

MANCHESTER 31

Postcode

M2 5FE