



Companies House

— for the record —

Company Name

IOEBUCK & HOLMES LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By  
Shares

Company Number

578088

Information extracted from

Companies House records on

2th February 2002

### Section 1: Company details



A32  
COMPANIES HOUSE

0876  
08/03/02

Ref: 1578088/03/10

	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>	Farnley Mill Moor Lane Farnley Tyas Huddersfield HD4 6UN	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>	<b>Address where the Register is held</b> 35 Westgate Huddersfield West Yorkshire HD1 1PA	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>	Farnley Mill Moor Lane Farnley Tyas Huddersfield	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>4542</td> <td>Joinery installation</td> </tr> </tbody> </table>	SIC Code	Description	4542	Joinery installation	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
4542	Joinery installation															
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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Robert Nicholas HOLMES  <b>Address</b> 12 Oak Drive Wellhouse Golcar Huddersfield West Yorkshire HD7 4HQ	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Nicholas HOLMES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert Nicholas HOLMES  <b>Address</b> 12 Oak Drive Wellhouse Golcar Huddersfield West Yorkshire HD7 4HQ  <b>Date of birth</b> 22/09/1951  <b>Nationality</b> British  <b>Occupation</b> Joiner	<b>Name</b>  <b>Address</b>    UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ Occupation        _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Robert Nicholas HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Brian ROEBUCK  <b>Address</b> 11 Ashfield Avenue Skelmanthorpe Huddersfield West Yorkshire HD8 9BW  <b>Date of birth</b> 23/06/1948  <b>Nationality</b> British  <b>Occupation</b> Joiner	<b>Name</b> DIED <b>Address</b> 22 MARCH 2001   UK Postcode    _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ Occupation        _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Brian ROEBUCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b>	<b>Name</b> Margaret Ann ROEBUCK	<b>Name</b> _____
<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>	<b>Address</b> 11 Ashfield Avenue Skelmanthorpe Huddersfield West Yorkshire HD8 9BW	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 27/08/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Administrator	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Margaret Ann ROEBUCK ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## 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		
<b>Shareholder Name</b> Mrs L.D. HOLMES		<b>Name</b> _____		<b>Shares transferred by</b> Mrs L.D. HOLMES		
<b>Address</b> 12 Oak Drive Wellhouse Golcar Huddersfield West Yorkshire HD7 4HQ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 20	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>Shareholder Name</b> Robert N. HOLMES		<b>Name</b> _____		<b>Shares transferred by</b> Robert N. HOLMES		
<b>Address</b> 12 Oak Drive Golcar Huddersfield HD7 4HQ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 30	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____	Number _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>Shareholder Name</b> Mr Brian ROEBUCK		<b>Name</b> _____		<b>Shares transferred by</b> ESTATE OF Mr Brian ROEBUCK		
<b>Address</b> 11 Ashfield Avenue Skelmanthorpe Huddersfield West Yorkshire HD8 9BW		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number 30	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <u>ALL ORDINARY</u>	Number <u>NIL</u>	<b>Class</b> <u>ORDINARY</u>	<b>Number</b> <u>30</u>	<b>Date of transfer</b> <u>23/11/2001</u> ____/____/____

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> Mrs M. ROEBUCK		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mrs M. ROEBUCK</b>			
		<b>Address</b> <hr/>					
<b>Address</b> 11 Ashfield Avenue Skelmanthorpe Huddersfield HD8 9BW		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> <del>20</del>	<b>Class</b> ORDINARY	<b>Number</b> 50	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
							_ _ / _ _ / _ _ _ _

## 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 _____ _____ _____ JK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ JK 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

R. Jones  
(Director / Secretary)

Date

03 / 03 / 2002

*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 **2/3/2002** 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 **2nd March 2003** 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 700131

*(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

WHEAWILL & SUDWORTH

Telephone number inc code

\_\_\_\_\_

Address

35 WESTGATE

DX number if applicable

\_\_\_\_\_

HUDDERSFIELD

DX exchange

Postcode

HD1 1PA