BB
#10SX7
702270

COMPANIES HOUSE

363s Annual Return

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

A39 *AURJ9SET* 222
COMPANIES HOUSE 16/01/97

of company number 01632091 L

company name
THOMAS RAMSDEN (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/96
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
29	12	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

NETHERFIELD ROAD
GUISELEY
WEST YORKSHIRE
LS20 9PD

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

01632091

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year	
			Date of any change.

JOHN ALLERTON
ARCHER
3 ASH TERRACE
WHITCLIFFE
CLECKHEATON
WEST YORKSHIRE BD19 3DB

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

Day	Month	Year	
			Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year	
			Date of any change.

JOHN ALLERTON
ARCHER
3 ASH TERRACE
WHITCLIFFE
CLECKHEATON
WEST YORKSHIRE BD19 3DB

Date of Birth:- 13/07/38
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BERNARD
COLLINS
20 SHANNON ROAD
RASTRICK
BRIGHOUSE
WEST YORKSHIRE HD6 3LF

Date of Birth:- 25/09/43
Nat:BRITISH
Occ:DIRECTOR

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LT COL
ROBERT AUSTEN BOYD
RAMSDEN
CORN MILL FARM MILL LANE HAWKESWORTH
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PG

Date of Birth:- 11/04/53
Nat:ENGLISH
Occ:REGULAR ARMY OFFICER

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

THOMAS BRAYSHAW
RAMSDEN
CORN MILL FARM MILL LANE
GUISELEY
LEEDS
WEST YORKSHIRE LS20 8PG

Date of Birth:- 22/11/33
Nat:ENGLISH
Occ:DIRECTOR

Day | Month | Year
Date of any change.

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

Day | Month | Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LORINDA ALISON
SHEASBY
3 HOLME INGS LOW MILL VILLAGE
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 OSD

Date of Birth:- 30/07/58
Nat:BRITISH
Occ:SALES & MARKETING DIRECTOR

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01632091

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

01632091

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	100000	£100000
Totals	100000	£100000

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.

The last full members list was at 29/12/94

Please mark the appropriate box.

There were no changes in the period ☑

	on paper	not on paper
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 £ 15.

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

Signed John A Archer
Secretary/Director *
(delete as appropriate)

Date 14.1.97

This return includes 5 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?

J. A. ARCHER
AT REGISTERED OFFICE

Postcode

Telephone 01943 872264 Ext

MR J A ARCHER - LIST OF DIRECTORSHIPS

Thomas B Ramsden & Co (Bradford) Ltd

Thomas Ramsden (Holdings) Ltd

The Wool Fashion Bureau Ltd

Alfred Haley & Co Ltd

Waterwheel Yarns Ltd

Charles Fox & Co (Dyers) Ltd

Itemdawn Ltd

Carter & Parker Ltd

MR B COLLINS - LIST OF DIRECTORSHIPS

Thomas B Ramsden & Co (Bradford) Ltd

Thomas Ramsden (Holdings) Ltd

The Wool Fashion Bureau Ltd

Alfred Haley & Co Ltd

WaterWheel Yarns Ltd

Charles Fox & Co (Dyers) Ltd

Itemdawn Ltd

Carter & Parker Ltd

LT. COL. R.A.B. RAMSDEN

LIST OF DIRECTORSHIPS

Carter & Parker Ltd

Thomas Ramsden (Holdings) Ltd

Thomas B Ramsden & Co (Bradford) Ltd

Alfred Haley & Co Ltd

MR T B RAMSDEN - LIST OF DIRECTORSHIPS

Thomas B Ramsden & Co (Bradford) Ltd
Thomas Ramsden (Holdings) Ltd
The Wool Fashion Bureau Ltd
Alfred Haley & Co Ltd
WaterWheel Yarns Ltd
Charles Fox & Co (Dyers) Ltd
Itemdawn Ltd
~~British Handknitting Confederation Ltd~~
Argyll Wools Ltd
Carter & Parker Ltd

MISS LORINDA ALISON SHEASBY - LIST OF DIRECTORSHIPS

Carter & Parker Ltd

Thomas Ramsden (Holdings) Ltd

Thomas B Ramsden & Co (Bradford) Ltd

Alfred Haley & Co Ltd