



Companies House

— for the record —

Company Name

**GRAHAM WINTERBOTTOM
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1638003

Information extracted from
Companies House records on
22nd June 2002

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.



A18
COMPANIES HOUSE

A35PHCNR

0301
20/07/02

Section 1: Company details

Ref: 1638003/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Waterworths Central BuildingS Richmond Terrace Blackburn Lancashire BB1 7AP</p>	<p>Address</p> <p><u>WATERWORTH'S CHARTERED ACCOUNTANTS</u> <u>CENTRAL BUILDINGS, RICHMOND TERRACE,</u> <u>BLACKBURN, LANCASHIRE</u></p> <p>UK Postcode <u>BB1 7AP</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> </tbody> </table>	SIC Code	Description	5142	Wholesale of clothing and footwear	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5142	Wholesale of clothing and footwear																	
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																

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 Maureen WINTERBOTTOM Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY	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 Maureen WINTERBOTTOM 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 David Graham WINTERBOTTOM Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY Date of birth 07/05/1944 Nationality British Occupation Company 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 David Graham WINTERBOTTOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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.

Current details

Name

Maureen WINTERBOTTOM

Address

Higherfield Osbaldeston Lane
Osbaldeston
Blackburn
Lancashire
BB2 7LY

Date of birth 24/10/1943

Nationality British

Occupation Company Director

Amended details

Name

☐ 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 Maureen WINTERBOTTOM
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	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 990	Number of shares issued _____
	Aggregate Nominal Value of issued shares £990.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	C Ordinary Red	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 125	Number of shares issued _____
	Aggregate Nominal Value of issued shares £125.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	A Ordinary Red	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 250	Number of shares issued _____
	Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares _____
	Class of share	Class of share
	E Ordinary Red	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____

Section 3: Share Capital

(continued)

Current details	Amended details
Class of share B Ordinary Red	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 250	Number of shares issued _____
Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares _____
Class of share D Ordinary Red	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 125	Number of shares issued _____
Aggregate Nominal Value of issued shares £125.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
1,840

Total Nominal value of shares issued
£1,840.00

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.**

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 Christopher WILKIN		Name 		Shares transferred by Christopher WILKIN		
Address 20 Aspen Lane Oswaldtwistle Lancashire BB5 4QA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class E Ordinary Red	Number 100	Shares held Class	Number			
> Shareholder Name Mr David Graham WINTERBOTTOM		Name 		Shares transferred by Mr David Graham WINTERBOTTOM		
Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class A Ordinary Red Ordinary	Number 250 248	Shares held Class	Number			
> Shareholder Name Mr David Graham WINTERBOTTOM		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr David Graham WINTERBOTTOM		
Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 248	Shares held Class	Number			

Current details	Amended details	Shares transferred
<p>> Shareholder Name Mrs Maureen WINTERBOTTOM</p> <p>Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY</p> <p>Shares held Class Ordinary</p> <p>Number 248</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mrs Maureen WINTERBOTTOM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Jonathan D.E. WINTERBOTTOM</p> <p>Address 18 Fieldens Farm Lane Blackburn Lancashire</p> <p>Shares held Class Ordinary C Ordinary Red</p> <p>Number 246 125</p>	<p>Name</p> <p>Address</p> <p>UK Postcode BB2 7PD</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Jonathan D.E. WINTERBOTTOM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Lucy WINTERBOTTOM</p> <p>Address 18 Fieldens Farm Lane Blackburn Lancashire</p> <p>Shares held Class D Ordinary Red</p> <p>Number 125</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Lucy WINTERBOTTOM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Maureen WINTERBOTTOM		Name 		Shares transferred by Mrs Maureen WINTERBOTTOM		
		Address 				
Address Higherfield Osbaldeston Lane Osbaldeston Blackburn Lancashire BB2 7LY		 				
Shares held Class B Ordinary Red Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
	<i>Number</i>		<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	250					__/__/____
	248					__/__/____

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

M. [Signature]
(Director / Secretary)

Date

11 / 07 / 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 **14/7/2002** 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 **14th July 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

003852

(Please complete as appropriate)

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

Telephone number inc code

01254 686600

Address

DX number if applicable

DX exchange

WATERWORTHS

CHARTERED ACCOUNTANTS

CENTRAL BUILDINGS

RICHMOND TERRACE

BLACKBURN BB1 7AP

Postcode
