



COMPANIES HOUSE

nw £360x20  
006646

363s

## Annual Return

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



of company number 01667173

S

company name  
RAVEN OF BARNSELY 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 28/02/95  
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
20	03	95

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.

COSALT BUILDING  
FISH DOCK ROAD  
GRIMSBY  
SOUTH HUMBERSIDE DN31 3NW

### Principal business activities (See note 4)

Trade classification is  
4440 OVERALLS MENS SHIRTS U/WEAR ETC


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

**Register of members** (See note 5)

01667173

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

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.

ANTHONY BRIAN  
CLARK  
HOLLYS HOUSE PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE LN11 0UW

Day	Month	Year

 Date of any change.


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.

MATTHEW  
HIRST  
54 WHARFEDALE DRIVE  
CHAPELTOWN  
SHEFFIELD  
SOUTH YORKSHIRE S30 4QL

Day	Month	Year

 Date of any change.


Date of Birth:- 31/10/49  
Nat:BRITISH  
Occ:PRODUCTION 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.


**Directors - continued**

01667173

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

Particulars.

GORDON RAMSAY  
PARTON  
21 RAMSDEN CLOSE  
GLOSSOP  
DERBYSHIRE SK13 9BB

Date of Birth:- 17/05/47  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ADRIAN PETER HARRISON  
THOMAS  
145 CHANTRY ROAD  
DISLEY  
STOCKPORT  
CHESHIRE SK12 2DN

Date of Birth:- 25/08/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

KATHLEEN ANITA  
WARD  
11 CAPRI COURT  
DARFIELD  
BARNLEY  
SOUTH YORKSHIRE S73 9QY

Date of Birth:- 15/01/48  
Nat:BRITISH  
Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

01667173

Particulars.

FREDERICK WILLIAM  
WOOD  
5 WESTLANDS AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE DN34 4SP

Date of Birth:- 08/02/46  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

J D PETCH LTD  
CENTRAL RIVERSIDE (NS) MANAGEMENT CO LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01667173

Particulars.

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If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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Show any relevant current and previous directorships.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Issued Share Capital** (See note 8)

01667173

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)
NON VOTING ORDINARY SHARES OF £1 EACH	166,263	£166,263
ORDINARY VOTING SHARES OF £1 EACH	55	£ 55
<b>Totals</b>	166,318	£166,318

**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.

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 20/03/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18 .

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

**Signed**

Date 10th April 1995

Secretary/Director\*

\*(delete as appropriate)

This return includes - 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?

A B CLARK  
DEPUTY COMPANY SECRETARY  
COSALT PLC  
FISH DOCK ROAD  
GRIMSBY  
SOUTH HUMBERSIDE  
Postcode DN31 3NW