



Companies House

— for the record —

Company Name

JOLLIFFE CORK CONSULTING  
LIMITED

# 363s Annual Return

100315/15

Company Type

Private Company Limited By  
Shares

Company Number

1889881

Information extracted from  
Companies House records on  
18th October 2003

- > 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.



A19  
COMPANIES HOUSE

\*AGS6TQPL\*

0131  
08/12/03

## Section 1: Company details

Ref: 1889881/03/10

	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>	<b>33 George Street</b> <b>Wakefield</b> <b>West Yorkshire</b> <b>WR1 1LX</b>	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>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code</b>  <b>7414</b>  <b>Description</b> <b>Business &amp; management consultancy</b>	<b>SIC CODE</b> <b>Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Patricia Anne ELLIS  <b>Address</b> Wood Cottage Old Hall Courtyard Heath Wakefield West Yorkshire WF1 5SN	<b>Name</b>  <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.  <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Anne ELLIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jane Sally CROSSLEY  <b>Address</b> South Dene Coley Road Halifax West Yorkshire HX3 7SA  <b>Date of birth</b> 27/08/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <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.  <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jane Sally CROSSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</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>Name</b> <b>Allyson Claire CRUTCHLEY</b>  <b>Address</b> <b>17 Thornbury Avenue</b> <b>West Park</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS16 5RN</b>  <b>Date of birth</b> 15/09/1975  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Allyson Claire CRUTCHLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>Name</b> <b>Anthony Duncan HYDES</b>  <b>Address</b> <b>9 Orchard Croft</b> <b>Dodworth</b> <b>Barnsley</b> <b>South Yorkshire</b> <b>S75 3QY</b>  <b>Date of birth</b> 08/05/1957  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Duncan HYDES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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## &gt; 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  
Claire Louise LAWTON

Address  
23 Balk Lane  
Upper Cumberworth  
Huddersfield  
West Yorkshire  
HD8 8NZ

Date of birth 18/05/1966

Nationality British

Occupation Chartered Accountant

## 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 Claire Louise LAWTON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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.

Name  
Adam Richard North PERKIN

Address  
8 Green Lane  
Netherton  
Wakefield  
West Yorkshire  
WF4 4JD

Date of birth 02/11/1959

Nationality British

Occupation Chartered Accountant

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 Adam Richard North PERKIN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; 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  
Nigel Richard WILKINSON

Address  
~~6 Upper Forderings~~  
~~Dodworth~~  
~~Barnsley~~  
South Yorkshire  
S75 3EE

Date of birth 27/03/1962

Nationality British

Occupation Chartered Accountant

## 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

64 WOODSTOCK ROAD

BARNSELY

SOUTH YORKSHIRE

UK Postcode S75 1DX

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Nigel Richard WILKINSON ceased to be director (if applicable)

-- / -- / --

## 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> 250 <b>Aggregate Nominal Value of issued shares</b> £250.00	<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> 250 <b>Total Nominal value of shares issued</b> £250.00	<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>&gt; Shareholder Name</b> Liam Christopher Kevin COTTER		<b>Name</b> _____		<b>Shares transferred by</b> Liam Christopher Kevin COTTER	
		<b>Address</b> _____			
<b>Address</b> 12 Wharfe View Linton Road Wetherby West Yorkshire LS22 6HB		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 28	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Jane Sally CROSSLEY		<b>Name</b> _____		<b>Shares transferred by</b> Jane Sally CROSSLEY	
		<b>Address</b> _____			
<b>Address</b> South Dene Coley Road Halifax West Yorkshire HX3 7SA		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 20	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Allyson Claire CRUTCHLEY		<b>Name</b> _____		<b>Shares transferred by</b> Allyson Claire CRUTCHLEY	
		<b>Address</b> _____			
<b>Address</b> 17 Thornbury Avenue West Park Leeds West Yorkshire LS16 5RN		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>JOLLIFFE CORK LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>JOLLIFFE CORK LTD</b>		
<b>Address</b> <b>33 George Street</b> <b>Wakefield West Yorkshire</b> <b>WF1 1LX</b>		<b>Address</b>  				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>132</b>		<b>Number</b>  		<b>Class</b> <b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Nigel Richard WILKINSON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Nigel Richard WILKINSON</b>		
<b>Address</b> <del>6 Upper Foldings</del> <del>Dodworth Barnsley</del> <del>South Yorkshire</del> <del>S75 3EE</del>		<b>Address</b> <b>64 WOODSTOCK ROAD</b> <b>BARNSELY</b> <b>SOUTH YORKSHIRE</b>				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>20</b>		<b>Number</b>  		<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 _____ _____ _____ 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

*A. Cuthbert*  
(Director / Secretary)

Date

05 / 12 / 2003

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 **16/11/2003** 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 2004** 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

MRS A ELLIS

Telephone number inc code

01924 376045

Address

JOLLIFFE CORK

DX number if applicable

33 GEORGE STREET

DX exchange

WAKEFIELD

Postcode

WF1 1EX