



COMPANIES HOUSE

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



A23 *AC6KYR9A* 639
COMPANIES HOUSE 06/12/96

363s

Annual Return

of company number 02064490

K

company name
MOORGATE FORKLIFTS 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 13/11/96
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	11	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.

UNIT 5
MOORFIELD INDUSTRIAL ESTATE
YEADON
LEEDS

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
~~4550 RENT CONSTRUCT EQUIP WITH OPERATOR~~

Incorrect.

7	1	3	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02064490

Register of members *(See note 5)*

The register is kept at

HAINES WATTS
STERLING HOUSE
1 SHEEPSCAR COURT MEANWOOD ROAD
LEEDS LS7 2BB

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

HAINES WATTS
STERLING HOUSE
1 SHEEPSCAR COURT MEANWOOD ROAD
LEEDS LS7 2BB

Company Secretary *(See note 7)*

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

GAYNOR RACHAEL
BROOK
20 QUEENS DRIVE
CARLTON
WAKEFIELD
WEST YORKSHIRE WF2 0PY

Day Month Year

2 3 0 8 9 6

Date of any change.

GAYNOR RACHAEL BROOK.
6 MAPLE RISE
ROTHWELL
LEEDS
LS 26 0BX

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

Day Month Year

1 1 1

Date of resignation.

Directors *(See note 7)*

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

NEIL JOHN
BROOK
20 QUEEN DRIVE
CARLTON
WAKEFIELD
WEST YORKSHIRE WF3 3RQ

Day Month Year

2 3 0 8 9 6

Date of any change.

NEIL JOHN BROOK
6 MAPLE RISE
ROTHWELL
LEEDS
LS 26 0BX

Date of Birth:— 04/02/63

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

1 1 1

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.

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.

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	5,000	£5,000
Totals	£5,000	£5,000

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 29/11/94

A list of changes is enclosed ☒ on paper ☐ not on paper

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 

Secretary/Director*

*(delete as appropriate)


Date 5/12/96

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? ----->

Haines Watts
Sterling House, 1 Sheepscar Court
Meunwood Road
Leeds Postcode LS7 2BB

Telephone 0113 2434111 Ext 

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]