



Companies House

— for the record —

Company Name

ARMANA LIMITED

Company Type

Private Company Limited By Shares

Company Number

2114924

Information extracted from
Companies House records on
20th September 2001

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.



A43
COMPANIES HOUSE
0480
19/10/01

Section 1: Company details

Ref: 2114924/03/10

	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>	St Andrews Dock Hull East Yorkshire HU3 4PN	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0501</td> <td>Fishing</td> </tr> </tbody> </table>	SIC Code	Description	0501	Fishing	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																					
0501	Fishing																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<div><p>> Company Secretary</p><p><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></p><p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p></div>	<div><p>Name</p><p>Anthony BAXTER</p><p>Address</p><p>6 Millbeck Lane Cottingham East Yorkshire HU16 4EU</p></div>	<div><p>Name</p><p>_____</p><p>Address</p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode _ _ _ _ _</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Anthony BAXTER ceased to be secretary (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p><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></p><p><i>Particulars of a new Director must be notified on form 288.</i></p></div>	<div><p>Name</p><p>Nigel Douglas ATKINS</p><p>Address</p><p>Leighinmohr Top Road Worlaby Brigg Lincolnshire DN20 0NH</p><p>Date of birth 13/02/1952</p><p>Nationality British</p><p>Occupation Director</p></div>	<div><p>Name</p><p>_____</p><p>Address</p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Nigel Douglas ATKINS ceased to be director (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>
<div><p>> Director</p><p><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></p><p><i>Particulars of a new Director must be notified on form 288.</i></p></div>	<div><p>Name</p><p>Charles Roger MARR</p><p>Address</p><p>Wyton Hall Wyton Hull East Yorkshire HU11 4DJ</p><p>Date of birth 07/07/1960</p><p>Nationality British</p><p>Occupation Director</p></div>	<div><p>Name</p><p>_____</p><p>Address</p><p>_____</p><p>_____</p><p>_____</p><p>UK Postcode _ _ _ _ _</p><p>Date of birth _ _ / _ _ / _ _ _ _</p><p>Nationality _____</p><p>Occupation _____</p><p>Date of change _ _ / _ _ / _ _ _ _</p><p>Date Charles Roger MARR ceased to be director (if applicable)</p><p> _ _ / _ _ / _ _ _ _</p></div>

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 Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	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 J. MARR (FISHING) LTD	Address St. Andrews Dock Hull HU3 4PN	Name	Shares transferred by J. MARR (FISHING) LTD		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	998				
Ordinary					
> Shareholder Name Mr C.R. MARR	Address Wyton Hall Main Road Wyton Hull HU11 4DJ	Name	Shares transferred by Mr C.R. MARR		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	1				
Ordinary					
> Shareholder Name Mr G.A. MARR	Address The Old Rectory 61-63 Main Street Sigglesthorpe Hull HU11 5QA	Name	AS INSTRUCTED 1999 and 2000		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number				
Class	1				
Ordinary					

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 —

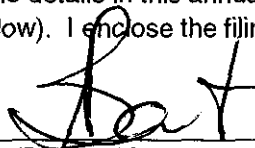
363s Annual Return Declaration

- > 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


(Director / Secretary)

Date

09/10/2001

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 **6/10/2001** 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 **6th October 2002** 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 _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Address

Postcode

Mr A Baxter
J Marr Ltd
St Andrew's Dock
HULL
HU3 4PN

Telephone number *inc code*

01 482 327873

DX number *if applicable*

DX exchange
