



Companies House

for the record

Company Name

ROYLE RECRUITMENT LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2263563

Information extracted from
Companies House records on
9th February 2002

- > 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

AHBT39F3

0279
26/03/02

Section 1: Company details

Ref: 2263563/03/10

	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>	1 Little Stonegate York YO1 2AX	Address UK Postcode <u>YO1 2AX</u>																		
> 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 <u> </u>																		
> 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 <u> </u>																		
> 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>7450</td> <td>Labour recruitment</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	<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> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC Code	Description																			
7450	Labour recruitment																			
SIC CODE	Description																			

> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

	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 Robert Morton CRAVEN Address Mellstock 4 Burnhill Crescent, Burn Selby North Yorkshire England YO8 8LT	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Morton CRAVEN 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 Alexandra Norma CRAVEN Address MELLSTOCK, 4 Burnhill Crescent Burn Selby North Yorkshire England YO8 8LT Date of birth 24/12/1947 Nationality British Occupation Managing Director	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexandra Norma CRAVEN ceased to be director (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 Robert Morton CRAVEN Address Mellstock 4 Burnhill Crescent, Burn Selby North Yorkshire England YO8 8LT Date of birth 28/12/1946 Nationality British Occupation Electrical Engineer	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Morton CRAVEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 21,937 Aggregate Nominal Value of issued shares £21,937.00	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 21,937 Total Nominal value of shares issued £21,937.00	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 Mrs A.N. CRAVEN Address Mellstock, 4 Burnhill Crescent Burn Selby YO8 8LT Shares held Class Ordinary	Number 1	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A.N. CRAVEN Class Number Date of transfer _____ _____ 	 	
>	Shareholder Name Mr R.M. CRAVEN Address Mellstock, 4 Burnhill Crescent Burn Selby YO8 8LT Shares held Class Ordinary	Number 1	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R.M. CRAVEN Class Number Date of transfer _____ _____ 	 	
>	Shareholder Name Alexandra Norma CRAVEN Address Mellstock, 4 Burnhill Crescent Burn Selby North Yorkshire YO8 8LT Shares held Class Ordinary	Number 10968	Name Address <u>4 BURNHALL CRESCENT</u> UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alexandra Norma CRAVEN Class Number Date of transfer _____ _____ 	 	

Current details		Amended details		Shares transferred		
> Shareholder		Name				
	Name					
	Robert Morton CRAVEN					
		Address				
Address						
Mellstock						
4 Burnhill Crescent, Burn		4 BURN HALL CRESCENT				
Selby						
North Yorkshire		UK Postcode		Shares transferred by		
YO8 8LT				Robert Morton CRAVEN		
Shares held		Shares held				
Class		Class	Number	Class	Number	Date of transfer
Ordinary	Number					
	10968					

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

25 / 03 / 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 28/2/2002
- 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 28th February 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 702500

(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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode