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Companies House

— for the record —

Company Name

SHARROCKS (LONDON) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2489316Information extracted from
Companies House records on
10th January 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.

A07
COMPANIES HOUSE0797
19/02/02**Section 1: Company details**

Ref: 2489316/03/10

	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>	229 Spotland Road, Rochdale, Lancashire. OL12 7AQ.	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>4544</td> <td>Painting and glazing</td> </tr> </tbody> </table>	SIC Code	Description	4544	Painting and glazing	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Gerald GREENHALGH Address Beechfield Queens Park Road Heywood Lancashire OL10 4UY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald GREENHALGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Gerald GREENHALGH Address Beechfield Queens Park Road Heywood Lancashire OL10 4UY Date of birth 06/03/1917 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald GREENHALGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Gerald Rodney GREENHALGH Address Mount Healey Whitworth Road Rochdale Lancashire OL12 0TH Date of birth 20/11/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald Rodney GREENHALGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Trevor Austin JONES

Address

10 Old Lodge Lane
Purley
Surrey
CR8 4DF

Date of birth 12/02/1946

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Trevor Austin JONES 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 33,600 Aggregate Nominal Value of issued shares £33,600.00	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 33,600 Total Nominal value of shares issued £33,600.00	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.		

- | Current details | | Amended details | | Shares transferred | |
|---|--|---|--|--|--|
| <p>> Shareholder Name
Trustees Of D.
GREENHALGH SETTLEMENT NO. 1</p> <p>Address
229 Spotland Road
Spotland Bridge Rochdale
GL12 7AQ</p> <p>Shares held
Class Ordinary
Number 19200</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class _____ Number _____</p> <p>_____
_____</p> | | <p>Shares transferred by
Trustees Of D.
GREENHALGH SETTLEMENT NO. 1</p> <p>Class Number Date of transfer</p> <p>_____
_____</p> | |
| <p>> Shareholder Name
Trustees Of D.
GREENHALGH SETTLEMENT NO. 4</p> <p>Address
229 Spotland Road
Spotland Bridge Rochdale
GL12 7AQ</p> <p>Shares held
Class Ordinary
Number 2000</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class _____ Number _____</p> <p>_____
_____</p> | | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by
Trustees Of D.
GREENHALGH SETTLEMENT NO. 4</p> <p>Class Number Date of transfer</p> <p>_____
_____</p> | |
| <p>> Shareholder Name
Trustees Of G.
GREENHALGH SETTLEMENT NO. 4</p> <p>Address
229 Spotland Road
Spotland Bridge Rochdale
GL12 7AQ</p> <p>Shares held
Class Ordinary
Number 2000</p> | | <p>Name
_____</p> <p>Address

_____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held
Class _____ Number _____</p> <p>_____
_____</p> | | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by
Trustees Of G.
GREENHALGH SETTLEMENT NO. 4</p> <p>Class Number Date of transfer</p> <p>_____
_____</p> | |

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Trustees Of G. GREENHALGH SETTLEMENT NO. 5</p> <p>Address 229 Spotland Road Spotland Bridge Rochdale GL12 7AQ</p> <p>Shares held Class Ordinary</p> <p>Number 2000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Trustees Of G. GREENHALGH SETTLEMENT NO. 5</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				
<p>> Shareholder Name G.R. GREENHALGH</p> <p>Address 229 Spotland Road Spotland Bridge Rochdale GL12 7AQ</p> <p>Shares held Class Ordinary</p> <p>Number 10400</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by G.R. GREENHALGH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>				

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

G. Greenhalgh
(Director / Secretary)

Date

30/01/2002

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 28/1/2002 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 January 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 _____

(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

G. GREENHALGH

Telephone number inc code

01706 655411

Address

229 SPOTLAND RD
ROCHDALE

DX number if applicable

DX exchange

Postcode

OL12 7AQ