



Companies House

for the record

Company Name

STAYMOUNT LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2627395

Information extracted from

Companies House records on

22nd June 2000

Section 1: Company details



A44
COMPANIES HOUSE

0625
29/07/00

Ref: 2627395/03/10

	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>	Central Buildings Sowerby Bridge West Yorkshire HX6 2QE	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>5010</td> <td>Sale of motor vehicles</td> </tr> </tbody> </table>	SIC Code	Description	5010	Sale of motor vehicles	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2811</td> <td>Metal structures & parts</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	2811	Metal structures & parts	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	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 John Anthony FIRTH BA FCA Address Ridgemount 32 Talbot Avenue Edgerton Huddersfield Yorkshire HD3 3BG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony FIRTH BA FCA 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 John Anthony FIRTH BA FCA Address Ridgemount 32 Talbot Avenue Edgerton Huddersfield Yorkshire HD3 3BG Date of birth 11/03/1959 Nationality British Occupation Group Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Anthony FIRTH BA FCA 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 Christopher David REDFEARN Address West End Barn Towngate Hipperholme Halifax West Yorkshire HX3 8JB Date of birth 11/09/1952 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher David REDFEARN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 Andrew John SIDDAL Address Meadow View Barn Barnsley Road Silkstone Barnsley South Yorkshire S75 4NG Date of birth 04/08/1959 Nationality British Occupation Director	Name Andrew John SIDDALL Address Note 2 "L's" ↗ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>GROUP CHIEF EXECUTIVE</u> Date of change ____ / ____ / ____ Date Andrew John SIDDAL 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 Peter Robin SIDDALL Address Woodside Halifax Road Ripponden Sowerby Bridge West Yorkshire HX6 4AH Date of birth 19/05/1946 Nationality British Occupation Group Executive Chairman	Name _____ Address _____ <u>* Note - New line for Ripponden.</u> _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter Robin SIDDALL 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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 029 2038 0801.

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
<p>> Shareholder Name Mr Donald Clive CARTMELL</p> <p>Address 227 Mereside Way Solihull West Midlands B92 7AY</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number 0</p>	<p>Shares transferred by Mr Donald Clive CARTMELL</p> <p>Class Number Date of transfer ORDINARY 1 07/05/1998</p> <p>_____/_____/_____</p>
<p>> Shareholder Name Mr Douglas Francis QUINEY</p> <p>Address 1295 Evesham Road Astwood Bank Redditch Worcestershire B96 6AY</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number 0</p>	<p>Shares transferred by Mr Douglas Francis QUINEY</p> <p>Class Number Date of transfer ORDINARY 1 07/05/1998</p> <p>_____/_____/_____</p>

Please note the above transfers have been previously notified & were included in last years annual return.

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 <u>SIDDALL & HILTON PRODUCTS LTD</u> Address <u>CENTRAL BUILDINGS,</u> <u>SOWERBY BRIDGE,</u> <u>W. YORKS</u> UK Postcode <u>HX 6 2 QE</u>	2 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>	PLEASE NOTE THE ABOVE CHANGE HAS BEEN PREVIOUSLY NOTIFIED & WAS INCLUDED IN LAST YEARS ANNUAL RETURN.		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

26, 07, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
8/7/2000

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 **8th July 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

3990

(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

DAVID HODKINSON

Telephone number inc code

01422 831818

Address

CENTRAL BUILDINGS

DX number if applicable

SOWERBY BRIDGE

DX exchange

W. YORKS

Postcode

HX6 2QE