

AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

3548946

ABBEYMILL .

HUDDERSFIED LIMITED

Date of this return

Month

The information in this return is made up to

1 7,0 4,12 00 8

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

LINCOLN STREET

OFF ST ANDREWS ROAD

HUDDERSFIEW

YOUKSHIPE WEST

16 1R X 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

3614

MANUFACTURE OF OTHER FURNITURE

give a brief description of principal activity



21/03/2014 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

ОГ Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

For companies registered in Scotland

or LP-4 Edinburgh 2

	·	
Register of members		
If the register of members is	not kept at the	
registered office, state here v		}
	Post town	
	1 031 101111	
	County/Region	
	County/itegion	
	UK Postcode	
	OK 1 OSLOGUC	L_ L_ L_ L_ L_ L_
Register of Debentur	a holders	
If there is a register of deben		
duplicate of any such registe	r or part of it, which	
is not kept at the registered of	office, state here	
where it is kept	Post town	
	POST TOWN	
	County/Pages	
	County/Region	
	UK Postcode	
	UN POSICOGE	
Company type		
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Private company limite	d by shares	
Private company limite	d by quarantee with	out Out
share capital	a by guarantee min	
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Private company limite	d by snares exempt	under Please tick the appropriate box
section 30	d by guarantaa aya	
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Private unlimited comp	any with share capi	ial
Private unlimited comp	any without share c	apital
		<u> </u>
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
L (Diameter and Laborator)	ame *Style/Title	. M0
this area to provide	arne Style/Title	
details of joint	Eoronamo(s)	MICHAEL DEWNIS
secretaries)	roieilame(s	Live ince
†† Tick the box if the	C. man	M'GEE
address shown is a	ourname	
service address for the	المارية الماري	. 71
beneficiary of a Confidentiality Order	Address †1	11
granted under section		KIEKBY ROAD
723B of the Companies		NIVES) NOTE
Act 1985 Otherwise,	.	RIPON
give your usual residential address in	Post towr	
the case of a corporation		NORTH YORKSHIRE
or Scottish firm, give the	County/Region	
registered or principal office address		14 16 111 19 114 114 1
OHICE GRAIGSS	UK Postcode	1H G L4 L 12 H H L
If a partnership, give the	-	1 E (C) 0 - O
names and addresses of	Country	ENGLANO
the partners or the name of the partnership and		
office address		
]		

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title MR
Scottish firm, the name is the		Day Month Year
corporate or firm name		oirth 6 8/1 2/1 9 4 9
	Forenam	ne(s) MICHAEL DENNIS
†† Tick the box if the	Surna	ame McGEE
address shown is a service address for the beneficiary of a	e Addres	s tt [7]
Confidentiality Order granted under section		KIRKBY ROAD
723B of the Companie Act 1985 Otherwise, give your usual	s Post te	own Ripon
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corporation or Scottis firm, give the register or principal office	h	code
address	Cou	intry Eorgiano
	Nation	ality Beinsh
		ation DIRECTOR.
	Business occupa	ation
Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	III alphabelical order	
1	·	Title Mes
* Voluntary details In the case of a	·	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/	Title Mes Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/	Title MRS Day Month Year birth 1 2/1 9 5 2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/ Date of I	Title Mes Day Month Year birth 1 2/1 2/1 9 5 2 ne(s) CEHA LYNNE
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the	Name *Style/ Date of I Forenam Surn	Title Mes Day Month Year birth 1 2/1 2/1 9 5 2 ne(s) CEUA LYNNE name McGEE
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"Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name *Style/ Date of I Forenam Surn Addres	Title Mes Day Month Year birth 1 2/1 2/1 9 5 2 ne(s) CEUA LYNNE name McGEE
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address In the case of a	Name *Style/ Date of I Forenam Surn Addres Post t	Title Mes Day Month Year birth 1 2/1 2/1 9 5 2 ne(s) CEHA LYNNE name McGEE stt 71 KIEKBY ROAD
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/ Date of I Forenam Surn Addres Post t County/Reg th ed UK Posto	Title Mes Day Month Year birth 1 2/1 2/1 9 5 2 ne(s) CEHA LYNNE name McGEE ss ++ 71 KIEKBY ROAD town RIPON gion NOEM GORKSHILE code H G L L 12 1+ H L
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	D8014 424		<u>L</u>
	Totals		£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a company is enclosed Please	e complete Schedule A	V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete 9	a traded public compan	
returns	A list containing shareholder → For private or non-trac complete Schedule A	ded public companies, p l	ease
	→ For traded public comp Schedule B	panies, please complet	e
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	e to the best of my
Signed	Monty		Date 19.3.14.
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House		continuation sheet	s
You do not have to give any contact information in the box opposite but if	1 G Beam	<u></u>	
you do, it will help Companies House to contact you if there is a query on the	NICHOL GODDWILL	Slow Lo.	
form The contact information that you give will be visible to searchers of the	0191 2531857		
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	ın alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section	,		
723B of the Companie Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a	C	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address		Country	
		Nationality	
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Directors Please list the directors * Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
corporation or a Scottish firm, the			Day Month Year
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the case of a corporation or Scottis firm, give the register	sh /		
or principal office address	/		
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	Busine	occupation	
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Directors Please list the directors Voluntary details In the case of a	ın alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	L
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Directors Please list the directors * Voluntary details	ın alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name	*Style/Title	
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		Forename(s)	<u></u>
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	,	Nationality	
	Busine	ss occupation	

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

13548946

Company name in full

HEBEYMILL	HUDDERS FIED	UMITED	
<u>.</u>			•

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Do not give enaile	noider address miormatic	711
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoci (if appropriate) Class and number of shares or amount of stock transferred	C transferred Date of registration of transfer
Name	DEDINARY		
STEPHEN PICKUP	0	2	417108
Name MICHAEL DEWNIS MCGEE	1		417108
Name CEUA LYNNE MCGRE)		4/7/08
Name			
Name			
Name			
Name			
		_	
Name			
Name			
	_		

Schedule A for private or non-traded public companies (continuation sheet)
List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		<u> </u>		

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

Shares or amount of stock transferred (fl appropriate) Shares or amount of stock transferred (fl appropriate) Shares or amount of stock transferred (fl appropriate) Class and number of shares or amount of stock transferred Class and number of shares or amount of stock transferred Class and number of shares or amount of stock transfe		List joint shareholders		
Shareholder's name and address Shares or amount of stock held shares or amount of stock transferred Name				transferred
Stock held Shares or amount of stock registration of transfer	Shareholder's name and address			Date of
Name				registration
Address			transferred	of transfer
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	UK Postcode L L L L L L L			
Address	Name			
Address				
	Address			
UK Postcode L L L L L L L L L L L L L L L L L L L	UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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Name			
Address			
UK Postcode L L L L L L L			
Name			
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Name			
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Address			
UK Postcode L L L L L L L			