

AMENDED

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

03548946

ABBEYMILL HUDDIESFICIO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7/10/4/12/0/09

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 Month 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

HUDDERSFILL

YOUKSHILE 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, give a brief description of principal activity

3614



A31 21/03/2014 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

MANUFACTURE OF OTHER FURNITURE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	1.	
If the register of members is not kept at the registered office, state here where it is kept		
Post town	L	
County/Region		
UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here		
where it is kept Post town	L	
County/Region	L	
UK Postcode		
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarantee wit share capital	hout	
Private company limited by shares exemply section 30 Private company limited by guarantee extender section 30		
Private unlimited company with share cap	nta!	
Private unlimited company without share	capital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Tit	le   MR	
this area to provide	B) MICHAEL DENNS	
	e McGEE	
address shown is a service address for the beneficiary of a Address †		
Confidentiality Order granted under section	KIEKBY POAD	
723B of the Companies Act 1985 Otherwise, give your usual Post tow	RIPON	
l igaideilligi gadieaa iii	on NORM YOUKSHIRE	
or Scottish firm, give the registered or principal office address  UK Postcod	_	
16ttthe	y England.	
the partners or the name of the partnership and office address	y [ —- <u> </u>	

Directors Please list the directors in alphabeti * Voluntary details		tical order ¹	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		Date of birth	0 8/11/2/11/9/4/9
		Forename(s)	MICHAEL DENNIS
†† Tick the box if the		Surname	M°6 RE
address shown is a service address for the beneficiary of a	e	Address ††	71
Confidentiality Order granted under section			KIERSY LOAD
723B of the Companie Act 1985 Otherwise, give your usual	s	Post town	Ripon
residential address in the case of a		County/Region	NORM YOURSHIRE
corporation or Scottis firm, give the register or principal office		UK Postcode	H G 4 L 2 H H L
address			ENGLAND
			BEITISH
:	Busine	ss occupation	Diescroe
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	Mes
corporation or a Scottish firm, the			Day Month Year
name is the corporate or firm name		Date of birth	1 2/11 2/11 9 5 2
Harrie		Forename(s)	KELIA LYNNE
		Surname	MCGEE
†† Tick the box if the address shown is a service address for the	e	_ Address ††	71
beneficiary of a Confidentiality Order			KIRKBY ROM
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office		Post town	RiPon
	, (		NORTH YORKSHIPE
		UK Postcode	H G L4 L 2 H H L
address		Country	ENGLAND
		•	Beinsit '
	Busine		DIRECTUR.

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)
	DEDINARY		£2
	Totals	2	£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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	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 <b>Please</b>	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 at least 5% of the issued shares of any share class for a traded public company is enclosed <b>Please complete Schedule B</b>		
returns	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> <b>\</b>	ase
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	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	to the best of my
Signed	Momgu		)ate 19 3-14
* Please delete as appropriate  When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes (ei	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the			
public record	DX number	DX exchange	
			Page 4

Please list the directors in		
	n alphabetical orde	Details of new directors must be notified on form 288a
* Voluntary details In the case of a		
Alice at a cathod in a	Name *Ch	/le/Title
corporation or a	Name *Sty	/le/Title
Scottish firm, the		Day Month Year
name is the		Day Month
corporate or firm	Date	of birth
7.5	54.0	
	Foror	name(s)
	lorei	name(s)
	e.	urname
†† Tick the box if the	31	urname
address shown is a		
service address for the	Add	ress ††
beneficiary of a Confidentiality Order		I.
granted under section		
723B of the Companies		
Act 1985 Otherwise,	Po	st town
give your usual residential address in		
the case of a	County/	Region
corporation or Scottish		
firm, give the registered or principal office	UK Po	ostcode
address		
		Country
	`	
		1
	Nat	ionality
	Business occ	upation
Directors		
Please list the directors i	n alphabetical orde	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a	N *C4-	Jaffiala I
director that is a	Name *Sty	yle/Title
corporation or a		Day Month Year
Scottish firm, the name is the		
corporate or firm	Date	of birth   /
name		
Harric		
Hame		name(s)
Tidine .		name(s)
	Forer	
†† Tick the box if the	Forer	<u> </u>
†† Tick the box if the address shown is a	Forer S	urname [
†† Tick the box if the	Forer S	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forer S	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forer S Add	urname [
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Forer S Add	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Forer S Add	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address. In	Forer S Add	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Forer S Add	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere	Forer S Add	urname liress ††  st town  /Region
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Forer S Add	urname
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Forer S Add Po County	urname liress ††  st town  /Region
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Forer S Add Po County	urname  Iress ††  St town  Region  Ostcode  Country
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Forer S Add Po County	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address	Forer S Add Po County	urname
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address	Forer S Add Po County	urname
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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office address	Forer S Add Po County	urname

Directors Please list the directors in * Voluntary details In the case of a director that is a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	idilic Otylo, i ido	
		Day Month Year
	Forename(s)	L
†† Tick the box if the	Surname	
address shown is a service address for the		L
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office		
address	Country	
	Nationality	<u> </u>
 	Business occupation	
		/
Directors Please list the directors in * Voluntary details In the case of a	•	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		
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
	County/Region	
corporation or Scottish/ firm, give the registered or principal office	UK Postcode	
address	Country	
	Nationality	
	Business occupation	
	·	

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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

Company number

103548946

Company name in full

ASSC MILL	HURDERSFIELD	LIMITED	
			_

- 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

	Class and number of	Shares or amount of stock transfer (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL DENNIS MGEE	ORDINARY	1	
Name CELIA LYNNE MCGES	DEDINARY	ı	
Name			
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	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			<u>.</u>
			;
Name			
Name			<del></del>
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	

- > 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 ındex

	List joint snareholders		
	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			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L			
<u> </u>	<u> </u>	<u> </u>	

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

Company number	

		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) 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 L			
Name			
Address			
Address	,		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L /			
Name			
<i></i>			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L			