



Companies House

for the record

Company Name

DENISON MAYES GROUP LIMITED **363s Annual Return**

00525
012979

Company Type

Private Company Limited By
Shares

Company Number

3598085

Information extracted from
Companies House records on
24th June 2001

- > 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.

Section 1: Company details



Ref: 3598085/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Moor Road
Leeds
West Yorkshire
LS10 2DE

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

3320 Mfr instruments for
 measuring etc

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.

Section 2: Details of Officers of the Company

	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 Ian Benedict MCGARGLE Address 8 Egerton Terrace Town Street Rawdon, Leeds West Yorkshire LS19 6QA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Benedict MCGARGLE 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 Robert EVISON Address 62 Lulworth Crescent Whitkirk Leeds West Yorkshire LS15 8PJ Date of birth 10/06/1947 Nationality British Occupation Customer Services Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert EVISON 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 Ian Benedict MCGARGLE Address 8 Egerton Terrace Town Street Rawdon, Leeds West Yorkshire LS19 6QA Date of birth 10/12/1964 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Benedict MCGARGLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Richard Peter ROTHERA	Name _____
<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>	Address Daleside Cottage Rombalds Lane Ben Rhydding Ilkley West Yorkshire LS29 8RT	Address _____ _____ _____
	Date of birth 28/08/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ _ Date Richard Peter ROTHERA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 275,000 Aggregate Nominal Value of issued shares £275,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 275,000 Aggregate Nominal Value of issued shares £275,000.00	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 550,000 Total Nominal value of shares issued £550,000.00	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 333636.		

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 BRITISH SMALLER COMPANIES VCT PLC		Name _____		Shares transferred by BRITISH SMALLER COMPANIES VCT PLC	
		Address _____			
Address 210-212 Chapeltown Road Leeds LS7 4HJ		UK Postcode - - - - -			
		Shares held Class Number			
Shares held Class Preference	Number 275000	Class _____	Number _____	Class _____	Number Date of transfer _____ / ____ / ____
Ordinary	125000	_____	_____	_____	_____ / ____ / ____
> Shareholder Name Robert EVISON		Name _____		Shares transferred by Robert EVISON	
		Address _____			
Address 62 Lulworth Crescent Whitkirk Leeds West Yorkshire LS15 8PJ		UK Postcode - - - - -			
		Shares held Class Number			
Shares held Class Ordinary	Number 20000	Class Ordinary	Number 23077	Class _____	Number Date of transfer _____ / ____ / ____
		_____	_____	_____	_____ / ____ / ____
> Shareholder Name J. HANSHAW		Name _____		Shares transferred by J. HANSHAW	
		Address _____			
Address 10 Holborn Walk Leeds LS6 2RA		UK Postcode - - - - -			
		Shares held Class Number			
Shares held Class Ordinary	Number 20000	Class Ordinary	Number 0.	Class ordinary	Number Date of transfer 23077 14/02/2001
		_____	_____	_____	_____ / ____ / ____

Current details		Amended details		Shares transferred			
>	Shareholder Name D.N. LITTLE	Name 					
		Address 					
	Address 6 Yorkdale Court Hambleton Selby North Yorkshire YO8 9YA	UK Postcode 	Shares transferred by D.N. LITTLE				
	Shares held Class Ordinary	Number 20000	Shares held Class ordinary	Number 0	Class ordinary	Number 20,000	Date of transfer 30 / 08 / 2001
>	Shareholder Name I.B. MCGARGLE	Name 					
		Address 					
	Address 8 Egerton Terrace Rawdon Leeds LS19 6QA	UK Postcode 	Shares transferred by I.B. MCGARGLE				
	Shares held Class Ordinary	Number 20000	Shares held Class ordinary	Number 23077	Class 	Number 	Date of transfer
>	Shareholder Name R.P. ROTHERA	Name 					
		Address 					
	Address Dalestone Cottage Rombalds Lane Ilkley West Yorkshire LS29 8RT	UK Postcode 	Shares transferred by R.P. ROTHERA				
	Shares held Class Ordinary	Number 50000	Shares held Class ordinary	Number 57,692	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name S.A. WILLETT		Name <hr/>		Shares transferred by S.A. WILLETT		
Address 38 Rearcliffe Close Wibsey Bradford BQ6 2LG		Address <hr/> <hr/> <hr/>				
		UK Postcode - - - - -				
Shares held Class Ordinary		Shares held Class <i>ordinary</i>				
Number 20000		Number 23077		Class	Number	Date of transfer --/--/--
						--/--/--

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>Mr Garry Arthur Hanshaw</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name <u>MR GARRY ARTHUR HANSHAW</u> Address <u>9 MEADOW VALE</u> <u>BROADMEADOWS</u> <u>WAKEFIELD</u> UK Postcode <u>W F 1 3 T D</u>	23,077 ORDINARY SHARES		14 February 2001.
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 *[Signature]*
(Director / Secretary)

Date 6 / 8 / 2001
_ _ / _ _ / _ _ _ _

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 9/7/2001 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 **9th July 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 012879

(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
IAN MCGARALE

Telephone number inc code
0113 270 8011

Address
DENISON MAYES GROUP LTD
MOOR ROAD
LEEDS

DX number if applicable
_ _ _ _ _

DX exchange
_ _ _ _ _

Postcode LS10 2DE