



Companies House

for the registrar

Please complete in typescript,
or in bold black capitals.

CHFP000

Amending

363a

Annual Return

Company Number 03669221

Company Name in full PLEASE HOLD (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 1 1 / 2 0 0 1

Date of next return

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

Day Month Year

1 7 / 0 2 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

11 WARWICK ROAD

OLD TRAFFORD

Any change of
registered office
must be notified
on form 287.

Post town

MANCHESTER

County / Region

LANCASHIRE

UK Postcode

M 1 6 0 Q Q

Principal business activities

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

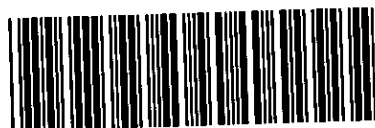
7484

OTHER BUSINESS

ACTIVITIES

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A20

20/09/2023

#149

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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

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 where it is kept.

Post town

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

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

MICHAEL

Surname

BOOTH

Address **

129 CROSSEFIELD ROAD

CHEADLE HULME

Post town

CHEADLE

County / Region

CHESHIRE

UK Postcode

S K 8 5 P F

Country

UNITED KINGDOM

†† Tick this 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 registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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 registered or principal office address.

Name	* Style / Title	MR	
		Month	Year
	Date of birth	/ 0 7 / 1 9 6 2	
	Forename(s)	GRANT LAWRENCE	
	Surname	REED	
Address ††		24 WHITEWELL CLOSE	
<input type="checkbox"/>			
	Post town	NANTWICH	
	County / Region	CHESHIRE	UK Postcode C W 5 6 L Y
	Country	UNITED KINGDOM	Nationality LANCASHIRE
Business occupation	COMPANY		

* Voluntary details.

Name	* Style / Title		
		Day	Month
	Date of birth	/ / / / / /	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode / / / / / /
	Country		Nationality
Business occupation			

Issued 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)
ORDINARY	2	£2.00
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

DocuSigned by:
Grant Lawrence Reed
84251936411440F

Date 13/09/2023

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

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.

DLA PIPER UK LLP, 1 ST. PETER'S SQUARE,

MANCHESTER, M2 3DE, UNITED KINGDOM

Tel 0161 235 4451

DX number DX exchange

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

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Name	* Style / Title					
	Day	Month	Year			
	Date of birth			<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>		
	Forename(s)			<input type="text"/>		
	Surname			<input type="text"/>		
Address ††	<input type="checkbox"/> <input type="text"/>					
	<input type="text"/>					
	Post town <input type="text"/>					
	County / Region <input type="text"/>			UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
	Country <input type="text"/>			Nationality <input type="text"/>		
Business occupation				<input type="text"/>		

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
	Date of birth			<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>		
	Forename(s)			<input type="text"/>		
	Surname			<input type="text"/>		
Address ††	<input type="checkbox"/> <input type="text"/>					
	<input type="text"/>					
	Post town <input type="text"/>					
	County / Region <input type="text"/>			UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
	Country <input type="text"/>			Nationality <input type="text"/>		
Business occupation				<input type="text"/>		

Form 363a Continuation Sheet

CHFP000

Company Number _____

Company Name in full _____

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this 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 registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††

☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Details of new directors must be notified on form 288a

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ^{††} ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ^{††} ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders Schedule to form 363a

CHFP000

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 "full list" of all the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR GRANT REED Address 24 WHITEWELL CLOSE NANTWICH CHESHIRE UK Postcode CW5 6LY	2 ORDINARY SHARES OF £2.00		
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			