

Companies House

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COMPANIES HOUSE

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16/01/2009

COMPANIES HOUSE

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or in bo Id black capitals. CHFP 00	Annual Return
Company Numbe	14549015
Company Name in ful	COMPANY LIMITED.
Date of this return The information in this return is made up to	Day Month Year (30/09/2008
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 ap propriate time.	Day Month Year 3.0/09/2009
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	SCHIR BOR OUGH
UK Postcode	4012 7HS
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	
AT4X77O6 A53 25/02/2009 299 COMPANIES HOUSE *A89XU6ZN* A26 31/01/2009 36	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

or LP - 4 Edinburgh 2

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Regi ≲t er of mem		
	bers is not kept at the	
register et onice, state	e here where it is kept.	
	Post town	
	1 03(1041)	
	County / Region	UK Postcode
	•	•
or a duplicate of any	of debenture holders, such register or part ept at the registered re it is kept.	
	Post town	
	County / Region	UK Postcode
	County / Hogici	
		•
Company type		_
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Commony Consul		
Company Secret	ary \	Details of a new company constant must be matified an form 200-
* Voluntary details.	l.	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide N	ame * Style / Title	IMR.
details of joint secretaries).	Forename(s)	
•	, ,	HLAN
^{††} Tick this box if the	Surname	BROWN.
address shown is a service address for	Address #	ECIDEOUS CONTRA
the beneficiary of a Confidentiality Order		15 GIBSONS COURT
granted under section		L'QUEENS PARADE
723B of the Companies Act 1985	Post town	
otherwise, give your usual residential	1 000 101111	SCARBOROUGH
address. In the case	County / Region	NORTH UK Postcode 4 10 11 12 17 14 15
of a corporation or Scottish firm, give the	Country	
registered or principal office address.	Country	YORKSHIRE.
If a partnership give the		•
names and addresses of		
the partners or the name of the partnership and		
office address.		

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)
	KORD NHRY L	\ 31	1. \$ 31 ×
	LL		<u> </u>
	tL		
	L L	-	<u> </u>
	Totals L	× 31	<u>£31</u> ×
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	There were no changes in	the period	
returns.	A list of changes is enclos	on paper	in another format
	A full list of shareholders i	s enclosed	Х
Certificate	I certify that the information knowledge and belief.	n given in this return	is true to the best of my
Signed	1 Byoc	Date	29.01 09
† 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	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	L		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	L	Tel	
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in	-	
N	lame * Style / Title	L'MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	26/03/1945
or firm name.	Forename(s)	ALAN
" Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	BROWN 5 GIBSONS COURT
723B of the		QUEENS PARADE
companies Act 1985 otherwise, give your usual residential address. In the case	Post town	SCARBOUROUGH
of a corporation or Scottish firm, give the registered or principal	County / Region	N. YORKSHIRE UK Postcode YOLZ 7HS
office address.	Country	ENGLAND Nationality BRITISH.
	Business occupation	RETIRED
* Voluntary details.		
ı	Name * Style / Title	MRS.
<i>Directors</i> In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	28,05,1929
or firm name.	Forename(s)	BUNTY
address shown is a service address for	Surname	JAMES
the beneficiary of a Confidentiality Order	Address **	14 GIBSONS COURT
granted under section 723B of the Companies Act 1985		QUEENS PARADE
otherwise, give your usual residential address. In the case	Post town	SCARBEROUGH
of a corporation or Scottish firm, give the registered or principal		W. YORKSHIRE UK Postcode YOUZ THE
office address.	Country	VI ENGLANT Nationality BRITISH

RETIGED

Business occupation

Company Number - 4549015

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS CAROL BROWN Address 5 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORSHIRE UK Postcode JO12 7 H S	差100 ORDINARY SHARE		24.02.03
Name MR.D. EDWARDS Address 12 CHBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode JO127 H.S	LI. OO ORDINARY SHARE		27.02.04
Name MRS MOILY BAINE Address 30 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKS HIRE UK Postcode YOLZ THS	&1.00 ORDINARY SHARE	•	24.02.03
Name MRS KANGYING LEE Address 29 CHBSONS COURT QUEENS PARADE SCARBOROUGH NYORKSHIRL UK Postcode Y 0 1 2 7 H-5	#1. OO ORDINARY SHARE		24.02.03

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	ny s current orac enougers.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name MISS. V. SAVILE Address GCIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIRE UK Postcode YOLZ THS	FI. OO ORDINARY SHARE.		14.01.04
Name HR E BREARS Address II CTIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode Y 012745	f 1.00. ORDINARY SHARE		24.02.0 <u>3</u>
Name MRS. R. DALE Address 8 CHBSONS COURT QUEENS PARADE SCARBOROUGH.N. YORKSHIRE UK Postcode JD127HS	LI. OO ORDINARY SHARE		X4.02.03
Name MR. B. PRATT Address 7 GIBSONS COURT QUEENS PARADE SARBOROUGH NYORKSHIRE UK Postcode YOLZ JHS.	者し、00 ORDINARY SHARE		24.02.03

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Section 4: Details of New Snareholders and Transfers (A) (ii)

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Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name MRS: S. LAMBERT Address 10 GIBSONS COURT QUEENS PARADE SCARBOROUGH NYORKSHIRE UK Postcode YD127HS	RDINARY SHARE		Z4 02-03
Name MISS. V. CARR Address 2 CAIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode JO127 H.S	21.00 ORDINARY SHARE		24.02.03
Name MRS T DERRY Address 3 CTIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIM UK Postcode JOL 27 H S	BI.OO ORDINARY SHARE		240203
Name MR M. BAISE Address I CIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode Y O 1 2 7 H S	£ 1.00 ORDINARY SHARE		24.02.03

Section 4: Details of New Shareholders and Transfers (A) (ii)

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Shareholders details	^1	Class and number of shares or amount of stock transferred (If appropriate)	
Name MRS. C. RICHARDSON Address 15 CHBSONS COURT QUEENS PARADE SCHRBOROUGH N. YORKSHIRE UK Postcode JOL 27 H S	£1.00 ORDINARY SHARE		24·02·0 <u>3</u>
Name MRS B. JAMES Address JL GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YQLZJUS	EI. OO ORDINARY SHARE	•	24.02.03
Name MR. P BROADHEAD Address 16 GIBSONS COURT QUEENS PARADE SCHRBOROUGH N. YORKSHIRE UK Postcode YOL 2 TH S	RI. 50 ORDINARY SHARE.		Z4. 02.03
Name MR. P LAYBOURN Address 12A GIBSONS COURT DUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YO127 HS	DRDINARY SHARE		Z4·02.03

Section 4: Details of New Snareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	ورم مامور برمام مرم مرم مرم	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer
Name MR. W. ATKINS Address 20 CHIBSONS COURT CRIEENS PARADE SCARBOROUGH N. MORKSHIRE UK Postcode MD127 HS	EI. OF ORDINARY SHARE,		21. 10.05
Name MR & MRS MARSHAL Address ZLGIBSONS COURT QUEENS PARADE SCARBOROWGH N. YORKSHIRE UK Postcode 4012745	£1 00 ORDINARY. SHARE		0201.04
Name MR & MRS R. ALLISON Address LIP CHIRSONS COURT WEENS PARADE SCARBOROUGH N.YORKSHIR UK Postcode YELZ THE	FI 00 ORDINARY SHARE		15.06.04
Name MR.D. HUNTER Address 25 C-135 ONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YOLZ 7 H S	PIOO ORDINARY SHARE		24.02.0>

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. & MRS MURDOCK Address 31 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. MORKIHIRE UK Postcode 79127 HS	DRDINARY SHARE		05.01.08
Name MRS M. DEAN Address 27 GIRSONS COURT QUEENS PARADE SCARBO ROUGH N. YORKSHIRE UK Postcode YQLZZHS	£1. 00 ORDINARY. SHARE		24.02.03
Name MR. D SWIFT Address 22GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YQLZ ZHS	£1. 00 ORDINARY SHARE.		24 02 03
Name MR. D. HALLAM Address 23 GIBSONS COURT QUEENS PARADE SCARBOROUGH. N. YORKSHIR UK Postcode YO127 HS	LI. OO ORDINARY SHARE		24.02.03

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	01	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR J. WILSON Address 18 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode JPL27 H S	EI. OO. ORDINARY SHARE		24·02.03
Name MISS K. H. BERRY Address 9 CIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode 1212745	₽1 00 ORDINARY. SHARE		20.01.07
Name MR.8 MISS FINDLEY Address 26CIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode Y Q127 HC	LI. OO ORDINARY SHARE.		16.04.07
Name NR. & MRS S.H. RUDGE Address 28 GIBSONS COURT PUEENS PARADE SCARBOROUGH N. YORKCHIRE UK Postcode YOLZ 7 H.S	PI. 00. ORDINARY SHARE		24.10.05

Section 4: Details of New Snareholders and Transfers (A) (ii)

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Shareholders details	والمستورة المستمين والمستمين	Class and number of shares or amount of stock transferred (If appropriate)	
Name MR. S BULLIMOR Address LY CHIBSONS COURT QUEENS PARADE SCARBOROUGH UK Postcode 1212745	PI. DO ORDINARY SHARE		26.02.03
Name MISS.C. HOWARTH Address 21 CHBSONS COURT DE PARADE SCARBORGUGH UK Postcode YDL27.HS	#1.00 ORDINARY SHARE		1.11.06
Name MRS. O'BRIAN Address IT GIBSONS COURT QUEENS TARADE SCARBOROUGH N.YORKS UK Postcode YOLZILE	£1.00 ORDINARY SHARE		20.9.08
NameAddressUK Postcode		·	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR. L. MILLARD Address 31 (PUEENS PARADE SCARBORDUCH	£1.00 ORDINARY SHARE.	20.08.08
Name MR T FERABY	₽ ₹ 1. 00	20.0908
Address 17 CFIBSONS COURT QUEENS PARADE SCARBOROUGH N YORKSHIRE! UK Postcode Y LOJ 2 Z H S	ORDINARY SHARE	
Name I MR P. ALLEN. Address 9 CHBSONS COURT QUEENS PARADE SCARBOROUGH N YORKSHIRE, UK Postcode YOLZ 7 HS	RDINARY SHARE,	20.01.07
Name MR BEAL Address 26 CHBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YOLZ THS	FI- GO ORDINARY SHARE.	16.04.07
Name MR. T BULL Address 20 GIBSONS COURT QUEENS PARADE SCARBOROUGH N YORKSHIRE UK Postcode Y D 1 2 7 H 5	floo ORDINARY SHARE.	21.10.05

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MISS S. KIRK Address 19 CHIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode	RI 00 ORDINARY SHARE	12.06.04
Name MR. B. LANGMEDE Address 24 CHBLONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode DOLZ ZHE	£ 1.00 ORDINARY SHARE.	02.01 04
Name MR. P. LOUGH Address 28 GIBSONS COURT QUEENS PARADE SCARBOROUGH N. YORKSHIRE UK Postcode YOLZ ZES	& 1,000 ORDINARY SHARE	24.10.05
Name MRS J HOWATH Address 21 CHBSONS COURT QUEENS PARADE SCARBOROUGH N YORKSHIRE UK Postcode JO127 HS	£ 1.00 ORDINARY SHARE	1. 11.06
Name Address UK Postcode		