

## COMPANIES HOUSE

162 (24 3638) 162 (24 3638)

# Annual Return

of company number 0011

00110798

Н

company name

PICKFORD DEIGHTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
013	0 14	916	

## Date of next return (See note 2)

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.

## Registered Office (See note 3)

This is the address registered by Companies House.

HARLOW COURT OTLEY ROAD BECKWITHSHAW HARROGATE HG3 1PU

## Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
,	Τ.	

Month

Dav

<u> </u>		

00110798 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	•
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JOHN HOLROYD ARNCLIFFE HOUSE FARM STARBOTTON SKIPTON NORTH YORKSHIRE BD23 5HY	
If this person has ceased to be secretary, please state when.	Day Month Year  1   Date of resignation.
Particulars of a new director must be notified on form 288.  DOUGLAS CHARLES ANTONY BRAMALL WARREN FARM WARREN LANE BREARTON HARROGATE NORTH YORKSHIRE HG3 3DB	Day Month Year    Date of any change.
Date of Birth:- 29/12/35 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.  Page 2	See Attacked

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 00110798 Particulars of s		shares trans-		
	Number of		he date of the	
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
PICKFORD DEIGHTON LIMITED	stock held	I		
	by existing	· .		
	members at		who are still	
	date of this	1		
	return.	(b) persons who have		
	[	ceased t	o be members.	
	Number			
	1	Number	Date of	
Name and address	currently	•	Registration	Remarks
, ,, we were warm out	held	Transferred	of Transfer	5,, (6,, 165
			VI Hansiel	
2 0/ 1 0 0 0 0		1		
The Juipper Group comited				
// /		1		
Krorlow court often Road			[	
		1	l	
The Shipper Croup Limited  Horlow Court often Road  Beckwitchen Krarogate  Has I Pu				
403 /A.	160000	-	. <del></del>	·
	1			
	·	1		
		ŀ	[	
			į	
	<del> </del>	i		
		1	•	
	ļ			
·		l		
	[	l		
1				
	ļ	ļ		
	1			
	Į	I		
1		1		
		ŀ		
	<b>.</b>			'
i		1		
i .	1			
	<u> </u>			
	l	1		
	<del> </del>	<del> </del>		
	1	1		
	<u></u>	J		<u>.</u> _
		1		
·	1			
	<del></del>	<b>_</b>	<del> </del>	
	1	1		
	L			
		1		
	<del>  · · · · · · · · · · · · · · · · · · ·</del>			
		1		
	1	1		
			1	[
	<del> </del>	<del> </del>		
	1			
	<u> </u>			
			]	
			1	]
	<u> </u>		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00110798 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PICKFORD DEIGHTON LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

. 00110798	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOHN	Date of any change.			
HOLROYD				
ARNCLIFFE HOUSE FARM				
STARBOTTON	•••••			
SKIPTON . NORTH YORKSHIRE BD23 5HY				
Notice Total Dado on				
Date of Birth:- 04/11/36				
Nat:BRITISH				
Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
	<u> </u>			
Show any relevant current and previous directorships.	See exceled			
Particulars.	Day Month Year			
i ai tiodiai 3.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	•••••			
·				
	***************************************			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.				
	• • • • • • • • • • • • • • • • • • • •			
•				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Page 3				

00110798 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ordinary f	(60,000	£160,000	
	•		-	
	Totals	(60,000	£160,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	·		Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🗌	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed _	h. Hhun	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3		*(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes 2_	continuation sheets.	
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	TADLONICOURT	RAMALL MOTOR G OTLEY ROAD; BEC NORTH YORKSHIRE	KAALILIQUMAA	
		Postcod		
	Telephone <u>O</u>	423.5298 <del>8</del> 9	Ext	

#### CURRENT

Allens (Plymouth) Ltd. Bowling Mills Combing Company Limited Bramall Properties Limited C D Bramall Dealerships Limited Bridgegate Limited Buist Manor Limited Car-Men Manor Limited Central Motor Company (Leicester) Ltd CGSB Holdings Limited Chatfields-Martin Walter Limited Comberhill (Commercials) Ltd Comet Vehicle Contracts Ltd Cumbria Vehicles Limited The Deighton Motor Company Ltd Dialog Communications Ltd Flightform Ltd Freemarket Limited **Gregory Properties Limited** Gregory Property Investments Limited **Guernsey Investments Limited** Hargreaves Hire & Leasing Limited Hargreaves Motors Limited Hargreaves Vehicles Distributors Limited Manchester Garages (Cars) Limited Manchester Garages Holdings Limited Manchester Garages Limited Manchester Garages (Trucks) Limited Neville (EMV) Limited Petrogate Limited Petrogate Properties Limited Pickford Deighton Ltd Reliance Commercial Vehicles Limited Oliver Rix (Properties) Limited Sanderson Bramall Motor Group plc Sanderson Dealerships Limited Sanderson (Hull) Limited Sanderson Murray & Elder Limited S B Pensions Trustee Limited The Skipper Group Limited Skipper of Aintree Ltd Skipper of Burnley Ltd Skipper of Cheltenham Ltd Skipper of Darlington Ltd Skipper of Gloucester Ltd Skipper of Leeds Ltd Skipper of Northallerton Ltd Skipper of Plymouth Ltd Skipper of Sheffield Ltd Skipper of Torbay Ltd Skipper of Wakefield Ltd S M & E Limited S M & E Properties Limited Spinney Holdings Limited Strayside Motor Company Limited Stridflow Limited Sunscape Properties Limited Tamar Leyland DAF Ltd Martin Walter Limited Walters Engine Research Ltd

Woodseats Motors (Sheffield) Ltd

#### DIRECTORSHIPS OF J HOLROYD

#### CURRENT

Allens (Plymouth) Ltd Bowling Mills Combing Company Limited C D Bramall Dealerships Limited

Bridgegate Limited

**Buist Manor Limited** 

Car-Men Manor Limited

Central Motor Company (Leicester) Ltd

C G S B Holdings Limited

Chatfields-Martin Walter Limited

Comberhill (Commercials) Ltd

Comet Vehicle Contracts Ltd

Cumbria Vehicles Limited

The Deighton Motor Company Ltd

Dialog Communications Ltd

Flightform Ltd

Flightford Insurance Limited

Hargreaves Hire & Leasing Limited

Hargreaves Motors Limited

Hargreaves Vehicles Distributors Limited

Holroyd Securities

Lexiscorp Ltd

Manchester Garages (Cars) Limited

Manchester Garages Holdings Limited

Manchester Garages Limited

Manchester Garages (Trucks) Limited

Neville (EMV) Limited

Petrogate Limited

Petrogate Properties Limited

Pickford Deighton Ltd

Reliance Commercial Vehicles Limited

Oliver Rix (Properties) Limited

Sanderson Bramall Motor Group plc

Sanderson Dealerships Limited

Sanderson (Hull) Limited

Sanderson Murray & Elder Limited

S B Pension Trustee Limited

The Skipper Group Limited

Skipper of Aintree Ltd

Skipper of Burnley Ltd

Skipper of Cheltenham Ltd

Skipper of Darlington Ltd

Skipper of Gloucester Ltd

Skipper of Leeds Ltd

Skipper of Northallerton Ltd

Skipper of Plymouth Ltd

Skipper of Sheffield Ltd

Skipper of Torbay Ltd

Skipper of Wakefield Ltd

SM & E Limited

S M & E Properties Limited

Tamar Leyland DAF Ltd

Martin Walter Limited

Walters Engine Research Ltd

Woodseats Motors (Sheffield) Ltd