



C O M P A N I E S H O U S E

BB
E378 x 21
702104

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00110798

H

company name
PICKFORD DEIGHTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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
03	04	95

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HARLOW COURT
OTLEY ROAD
BECKWITHSHAW
HARROGATE HG3 1PU

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.....
.....
.....

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.

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.

JOHN
HOLROYD
ARNCLIFFE HOUSE FARM
STARBOTTON
SKIPTON
NORTH YORKSHIRE BD23 5HY

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

Particulars.

JOHN
HOLROYD
ARNCLIFFE HOUSE FARM
STARBOTTON
SKIPTON
NORTH YORKSHIRE BD23 5HY

Date of Birth:- 04/11/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	160,000	£160,000
Totals	160,000	£160,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 03/04/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed John Holroyd

Secretary/Director *

*(delete as appropriate)

Date 19.4.95

This return includes 3 continuation sheets.
(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?

JOHN HOLROYD

SANDERSON BRAMALL MOTOR GROUP PLC
HARLOW COURT, OTLEY ROAD, BECKWITHSHAW
HARROGATE, NORTH YORKSHIRE, HG3 1PU

Postcode

Telephone 01123 529888 Ext 233



DIRECTORSHIPS OF D C A BRAMALL

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
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 Limited
Freemarket Limited
Gregory Properties Limited
Gregory Property Investments Limited
Guernsey Investments Limited
Hargreaves Hire & Leasing Limited
Hargreaves Motors Limited
Hargreaves Vehicle 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

/continued

Continuation Sheet No 2

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
Hargreaves Hire & Leasing Limited
Hargreaves Motors Limited
Hargreaves Vehicle Distributors Limited
Holroyd Securities 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 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
S M & E Limited
S M & E Properties Limited
Tamar Leyland DAF Ltd
Martin Walter Limited
Walters Engine Research Ltd
Woodseats Motors (Sheffield) Ltd