

COMPANIES HOUSE

17019504+28 2019\$363

Annual Return

of company number 00201929

М

company name

HOWARTH TIMBER (HUDDERSFIELD) 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 20/07/96 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 |
|------|-------|------|
| 1 10 | 0 18 | 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.

EAST STREET LEEDS LS9 8DA

Principal business activities (See note 4)

Trade classification is 5246 RETAIL HARDWARE, PAINTS & GLASS 5113 AGENTS IN BUILDING MATERIALS

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

| show the date be delivered this earlier da | to Con | | | | |
|--|--------|-------|------|--|--|
| | Day | Month | Year | | |

If you are making the return up to an earlier date,

| L | | | |
|---|-----|-------|------|
| | | | |
| | | | |
| | Day | Month | Year |
| Γ | | | , |

| | | |
|------|------|--|
| | | |
| | | |
| | | |
| | | |
| | | |

| 00201929 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 1 THE EMBANKMENT NEVILLE ST LEEDS LS1 4DW 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. | | | |
| DOROTHY ELIZABETH BENSON HOWARTH OLD POOL BANK POOL—IN—WHARFEDALE OTLEY LS21 1EJ | | | | |
| If this person has ceased to be secretary, please state when. | Day Month Year | | | |
| Directors (See note 7) | Day Month Year | | | |
| Particulars of a new director must be notified on form 288. ANDREW PETER HOWARTH 7 HALL WALK WELTON BROUGH NORTH HUMBERSIDE HU15 1PN | Date of any change. | | | |
| Date of Birth:- 20/10/55 Nat:BRITISH Occ:TIMBER MERCHANT | Day Mosth Voc | | | |
| If this person has ceased to be director, please state when. | Day Month Year | | | |
| Show any relevant current and previous directorships. Page 2 | | | | |

| 00201929 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year | | | |
| NICHOLAS DAVID | Date of any change. | | | |
| HOWARTH IVY COTTAGE | | | | |
| RIDGE LANE WIKE | | | | |
| LEEDS | *************************************** | | | |
| WEST YORKSHIRE LS17 9JT | | | | |
| | | | | |
| Date of Birth:- 04/09/57 | | | | |
| Nat:BRITISH | | | | |
| Occ:TIMBER MERCHANT | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| • | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| DAVID STUART | | | | |
| SQUIRES 34 HENLEY AVENUE | *************************************** | | | |
| THORNHILL | | | | |
| DEWSBURY | | | | |
| WEST YORKSHIRE WF12 OJP | *************************************** | | | |
| | *************************************** | | | |
| Date of Birth:- 05/08/47 | | | | |
| Nat:BRITISH | | | | |
| Occ:TIMBER MERCHANT | B. Marth V | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | *************************************** | | | |
| Particulars. | Day Month Year | | | |
| Tartisarats. | Date of any change. | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | *************************************** | | | |
| | | | | |
| | *************************************** | | | |
| • | *************************************** | | | |
| | | | | |
| | *************************************** | | | |
| | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any valouent august and analysis (1) | | | | |
| Show any relevant current and previous directorships. | *************************************** | | | |

Page 3

| 00201929 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) |
| | 5% Cum PREFERE | VE 4.000 | £2,000 |
| | ORDINARY | <u>48,000</u> | 148000 |
| | | | |
| | Totals | 52,000 | ₹50,000 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on 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 / | M. Dans | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date / 9 | 91 | *(delete as appropriate) |
| I enclose the fee of £18. | This return in | cludes | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en | (enter numbe | $\frac{(r)}{(r)}$ ı have completed |
| | 8ve (| | - O A (|
| To whom should Companies House direct any enquiries about the information shown in this return?> | » N6/11 | LE SME | |
| | | | le LS I Y DW . |
| Page 4 | | 21502 313000 | Ext 3600. |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| TOT OF FACT AND PROCESS MEMBERS | T | | OLE TO FORIST 36: | |
|--|---------------------------|---|-------------------|--|
| Company Number: 00201929 | | Account of Shares Particulars of shares trans- | | |
| Company Name: | Number of Shares or | ferred since the date of last return, or, in the ca | | |
| HOWARTH TIMBER (HUDDERSFIELD) LIMITED | amount of | of the first return, since | | |
| TOWNSELLE THE STATE OF THE STAT | stock held by existing | incorporation of the company, by | | |
| | members at | (a) persons who are sti | 11 | |
| | date of this return. | members, and (b) persons who have | | |
| | Nhh | ceased to be membe | rs. | |
| | Number | Number Date of | 1 | |
| Name and address | currently held | Transferred Registrati | | |
| | Helu | of Transf | er | |
| HOWARTH TIMBER GROUP LIMITED | 48,000 | | | |
| EAST STREET | | | | |
| LEEDS | | | | |
| LS9 8AD. | | | | |
| DAVID OSWARD MOON, GEARBY TRUSTEES LIMITED | 4,000 | | | |
| ROBERT DAVID KEITH TAYLOR | 1,000 | | | |
| POBERT DAVID KEITH TAYLOR | | | | |
| PO BOX 87 | | | | |
| 18 GRENVILLE STREET | | | | |
| ST HELLER | | | | |
| JERSEY | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | ··· | |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Q Northam | Account of Shares | | | | |
|---|------------------------|------------------------|-------------------------------|----------|--|
| Company Number: 00201929 | | Particulars of | shares trans- | 1 | |
| Company Name: | Number of | | he date of the r, in the case | 1 | |
| i de la companya de | shares or amount of | of the first r | eturn, since the | | |
| HOWARTH TIMBER (HUDDERSFIELD) LIMITED | stock held | incorporation | of the | | |
| | by existing | company, by | | Ī | |
| | members at | (a) persons | who are still | | |
| | date of this | members (b) persons | | | |
| | return. | ceased t | o be members. | | |
| | | | | | |
| | Number | Number | Date of | i | |
| Name and address | currently | | Registration | Remarks | |
| , | held | Transferred | of Transfer | | |
| | TICIC | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | 1 | | | |
| | | | | | |
| | | | | | |
| | 1 | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | · <u>-</u> | | | |
| | | | ļ | | |
| | - | | | | |
| | | | | | |
| | | | <u> </u> | | |
| | | | | | |
| | | | | | |
| | | | 1 | | |
| | | | | | |
| | | | | | |
| | <u></u> | | | | |
| | - | |] | 1 | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | ļ | | | | |
| | | 1 | | | |
| | | | | , | |
| | | | | | |
| | | | | | |
| | | 1 | - | | |
| | | | | | |
| | | ļ | ļ | | |
| | | 1 | 1 | ! | |
| | | <u> </u> | ļ | | |
| | 1 | 1 | | | |
| | <u> </u> | | | | |
| | | 1 | | | |
| | <u></u> | <u> </u> | | | |
| | | | | | |