



Companies House

for the record

Company Name

HART & CLOUGH LIMITED

Company Type

Private Company Limited By Shares

Company Number

233722

Information extracted from
Companies House records on
10th March 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29 *ARQ892D4* 0664
COMPANIES HOUSE 30/03/01

Section 1: Company details

Ref: 233722/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Ezra House
West 26 Business Park
Cleckheaton
West Yorkshire BD19 4TQ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
44 Bradford Road
Idle
Bradford
West Yorkshire BD10 9DE

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2222	Printing not elsewhere classified

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter M CLOUGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Beverley Ann Howard CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR Date of birth 10/07/1947 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beverley Ann Howard CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter M CLOUGH Address 82 Glenview Road Shipley West Yorkshire BD18 4AR Date of birth 12/02/1945 Nationality British Occupation Master Printer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter M CLOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details**Amended details**> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard Micheal CLOUGH

Address
1 South View
Queensbury
Bradford
West Yorkshire
BD13 1JF

Date of birth 16/05/1972

Nationality British

Occupation Sales Executive

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Micheal CLOUGH ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,076 Aggregate Nominal Value of issued shares £3,076.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,076 Total Nominal value of shares issued £3,076.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

5

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of G.M. CLOUGH SETTLEMENT		Name 				
Address Ascona Drive The Glen Baildon Shipley		Address ASCONA SUNHILL DRIVE THE GLEN BAILDON SHIPLEY UK Postcode		Shares transferred by Trustees Of G.M. CLOUGH SETTLEMENT		
Shares held Class Ordinary	Number 1859	Shares held Class	Number	Class	Number	Date of transfer
						--/--/--
						--/--/--
> Shareholder Name Mr G.M. WRIGHT		Name 				
Address Ascona Sunhill Drive The Glen Baildon Shipley		Address UK Postcode		Shares transferred by Mr G.M. WRIGHT		
Shares held Class Ordinary	Number 400	Shares held Class	Number	Class	Number	Date of transfer
						--/--/--
						--/--/--

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD MICHAEL CLOUGH</u> Address <u>1 SOUTH VIEW</u> <u>QUEENSBURY</u> <u>BRADFORD</u> UK Postcode <u>BD13 1ZF</u>	ORDINARY 100	/	/
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 03 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **27/3/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR BROOK

Telephone number inc code

01274 863200

Address

GZRA HOUSE

DX number if applicable

WEST 26 BUSINESS PARK

DX exchange

CLECKHETON

Postcode

BD19 4TQ