



COMPANIES HOUSE

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



A39 *A02QDS2X* 192
COMPANIES HOUSE 04/01/97

mid £30x2

363s

110439

Annual Return

of company number 00372877

B

company name

J. ARTHUR KIRKBRIDE 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 06/12/96

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
2 9	1 2	9 6

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.

MOHAIR MILLS
GIBSON STREET
BRADFORD
BD3 9TS

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.....

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

00372877

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BRENDA PAMELA
NEWALL
8 ST MICHAELS CLOSE
COTTINGLEY
BINGLEY
WEST YORKSHIRE BD16 1SZ

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.

RICHARD ASHLEY
WOOD
WAYSIDE
HALTON EAST
SKIPTON
NORTH YORKSHIRE BD23 6EH

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/63
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ENCLOSED

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

Directors - continued

Particulars.

STEPHEN CRAIG
WOOD
6 BURNABY STREET
CHELSEA
LONDON
SW10 0PH

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/61
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

List Enclosed

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	6500	£6500
Totals	6500	£6500

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 ☒

The last full members list was at 29/12/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper

not on
paper

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 **£15**.

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

Signed

Date

B.P. McCall

Secretary/Director *
(delete as appropriate)

3/1/97

This return includes 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?----->

COMPANY SECRETARY

ROHAR DILLS

GIBSON STREET

BRADFORD

Postcode BD39TS

Telephone 01274-662281 Ext

R.A.WOOD

J. ARTHUR KIRKBRIDGE LIMITED

PAST AND PRESENT DIRECTORSHIPS

Co No : 00372877

A.Greg Wood and Sons Ltd

J.A.Kirkbride Ltd

J.W.Tovey and Co Ltd

Sable Exports Ltd

H.S.Wood (Textiles) Ltd

Fine Fibres Ltd

Spen Waste Co Ltd

DHC (Bradford) Ltd

S.C.WOOD

PAST AND PRESENT DIRECTORSHIPS

A Greg Wood and Sons Ltd

J.A.Kirkbride Ltd

J.W.Tovey and Co Ltd

H.S.Wood (Textiles) Ltd

Sable Exports (UK) Ltd

J. ARTHUR KIRKBRIDE LIMITED

Co No: 00372877