

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

480341

Company Name in full

Carrs Flour Mills Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	0	1	2	0	0	3

Date of next return

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

Show here the address at the date of
this return.

Old Croft, Stanwix

Any change of
registered office **must**
be notified on form
287.

Post town

Carlisle

County / Region

Cumbria

UK Postcode

CA3 9BA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

1561

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



A39
COMPANIES HOUSE
0665
31/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Ronald Chalmers

Surname

Wood

Address

SPRUCE HOUSE, 17 BROUGHAM HALL GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PENRITH

County / Region

CUMBRIA

UK Postcode

CA10 2DB

Country

UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

* Style / Title

Mr

Day Month Year

Date of birth

0 5 0 9 1 9 5 1

Forename(s)

Christopher Nigel Couper

Surname

Holmes

Address

St Brelades, Lambley Bank, Scotby

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Carlisle

County / Region

Cumbria

UK Postcode

CA4 8BX

Country

UK

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 7 1 9 4 0

Forename(s)

David Edward

Surname

Lines

Address

Castlemont, Aspatria

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Carlisle

County / Region

Cumbria

UK Postcode

CA5 2JU

Country

Nationality

British

Business occupation

Mill Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 0 8 0 7 1 9 5 7

Forename(s) Duncan Redfern

Surname Monroe

Address Townfoot Farmhouse, Talkin

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Brampton

County / Region Cumbria UK Postcode CA8 1LE

Country Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 2 1 1 2 1 9 6 2

Forename(s) Robert

Surname Mullen

Address 42 HARBOUR VIEW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town SOUTH SHIELDS

County / Region TYNE & WEAR UK Postcode NE33 1LS

Country ENGLAND Nationality British

Business occupation Sales Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		1	1
		1	9
		4	7
Forename(s)	Ronald Chalmers		
Surname	Wood		
Address	SPRUCE HOUSE, 17 BROUGHAM HALL GARDENS		
Post town	PENRITH		
County / Region	CUMBRIA	UK Postcode	CA10 2DB
Country	UK	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		207,307	£207,307.00
Preference		207,286	£207,286.00
Totals		414,593	414,593.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

27.01.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

RC WOOD, CARRS MILLING INDUSTRIES, OLD CROFT,

STANWIX, CARLISLE, CUMBRIA, CA3 9BA

Tel 01228 554600

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 480341

Company Name in full Carrs Flour Mills Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carr's Milling Industries PLC <hr/> Address Old Croft, Stanwix, Carlisle, Cumbria <hr/> UK postcode <u>CA3 9BA</u>	£1.00 Ordinary Shares Held 207,307		
Name <hr/> Address <hr/> UK postcode <u> </u>			
Name <hr/> Address <hr/> UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 480341

Company Name in full Carrs Flour Mills Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carr's Milling Industries PLC Address Old Croft, Stanwix, Carlisle, Cumbria UK postcode CA3 9BA	£1.00 Preference Shares Held 207,286		
Name Address UK postcode			
Name Address UK postcode			