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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 575799

Company Name in full C.V.S. (Hebden Bridge) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2	8	1	1	1	9	9	9
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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

2	8	1	1	2	0	0	0
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Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

Orchard Cottage

Underbank

Hebden Bridge

West Yorkshire

HX7 6PR

Principal business activities

(See note 4)

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

5113

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

A35
COMPANIES HOUSE
A73MCP07
0183
22/03/00

de

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 (See note 5)

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

Lewis House 12 Smith Street

Post town

Rochdale

County / Region

Lancs

Postcode

OL16 1TX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Helen Lucy

Walker

Orchard Cottage

Underbank

Hebden Bridge

County / Region

West Yorkshire

Postcode

HX7 6PR

Usual residential

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

Post town

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	6	0 1 1 9 4 0
Forename(s)	Alison			
Surname	Walker			
Previous forename(s)				
Previous surname(s)				
Address	The Cottage			
	Mankinholes			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Todmorden		
	County / Region	Lancs	Postcode	OL14 6HR
	Country		Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	3	0 1 1 9 6 3
Forename(s)	Christopher Andrew			
Surname	Walker			
Previous forename(s)				
Previous surname(s)				
Address	Orchard Cottage			
	Underbank			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hebden Bridge		
	County / Region	West Yorkshire	Postcode	HX7 6PR
	Country		Nationality	British
Business occupation	Engineer			
Other directorships	(See continuation sheet).			

Issued share capital (See note 9)

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)

Deferred Ordinary	5,000	£5,000.00
Ordinary Shares	25,000	£25,000.00
Totals	30,000	£30,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

CAWJall

Date

16 MARCH 2000

† 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

1

continuation sheets.

(enter number)

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

BDO Stoy Hayward
Lewis House
12 Smith Street
Rochdale
OL16 1TX

Company Number 575799

Company Name in full C.V.S. (Hebden Bridge) Limited

Past directorships for Alison Walker

Walker Holdings (Todmorden) Limited (05-May-1998)

Past directorships for Christopher Andrew Walker

Walker Holdings (Todmorden) Limited (05-May-1998)