



COMPANIES HOUSE

NW
008545
15.

363s

Annual Return

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



of company number 00672184

J

company name
RICHARD CORT (OLDHAM) 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 02/05/97
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
20	05	97

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.

MANCHESTER ROAD
BLACKFORD BRIDGE
BURY MANCHESTER
B19 9ST

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Principal business activities (See note 4)

Trade classification is
5010 SALE OF MOTOR VEHICLES

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

00672184

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

KEITH
BARNACLE
RIVENDELL
THE STREET MICKLE TRAFFORD
CHESTER
CH2 4EP

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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.

Day	Month	Year

Date of any change.

KEITH
BARNACLE
RIVENDELL
THE STREET MICKLE TRAFFORD
CHESTER
CH2 4EP

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Date of Birth:- 04/05/47

Nat:BRITISH

Occ:FINANCIAL 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.

.....
SEE ATM CARD LIST
.....
.....

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

Directors - continued

Particulars.

CAROLE
CORT
MOUNT HOUSE PRINCESS ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4DR

Date of Birth:- 18/07/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

RICHARD THOMAS
CORT
MOUNT HOUSE PRINCESS ROAD
LOSTOCK
BOLTON
LANCASHIRE BL6 4DR

Date of Birth:- 20/03/56

Nat:BRITISH

Occ:MOTOR TRADER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PAUL
SEWELL
12 ST JOSEPHS AVENUE
WHITEFIELD
MANCHESTER

Date of Birth:- 23/10/52

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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	14,500	14,500
Totals	14,500	14,500

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 ☐

on paper not on
paper paper

The last full members list was at 20/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

Kla

Secretary/Director *

*(delete as appropriate)

Date 2. 6.97

This return includes 5 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?----->

RICHARD COLE (BUY) LTD
MANCHESTER ROAD, BLACFORD BRIDGE
BUY, MANCHESTER
Postcode BL9 9ST
Telephone 0161 767 9000 Ext 203

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

Keith Barnacle

Richard Cort (Oldham) Limited

Richard Cort (Bury) Limited

Richard Cort (Italia) Limited

Richard Cort (Rossendale) Limited

Richard Cort (Blackburn) Limited

Richard Cort (Wilpshire) Limited

Richard Cort (Brownhill) Limited

LIST OF DIRECTORSHIPS

Carole Cort

Richard T Cort (Holdings) Limited

Richard Cort (Oldham) Limited

Richard Cort (Bury) Limited

Richard Cort (Italia) Limited

Richard Cort (Rossendale) Limited

Richard Cort (Properties) Limited

Richard Cort (Blackburn) Limited

Richard Cort (Wiltshire) Limited

Richard Cort (Brownhill) Limited

Doublecustom Limited

LIST OF DIRECTORSHIPS

Richard Thomas Cort

Richard T Cort (Holdings) Limited

Richard Cort (Oldham) Limited

Richard Cort (Bury) Limited

Richard Cort (Italia) Limited

Richard Cort (Rossendale) Limited

Richard Cort (Properties) Limited

Richard Cort (Blackburn) Limited

Richard Cort (Wilpshire) Limited

Richard Cort (Brownhill) Limited

Doublecustom Limited

LIST OF DIRECTORSHIPS

Paul Sewell

Richard Cort (Oldham) Limited

Richard Cort (Bury) Limited

Richard Cort (Italia) Limited

Richard Cort (Rossendale) Limited

Richard Cort (Blackburn) Limited

Richard Cort (Wilpshire) Limited

Richard Cort (Brownhill) Limited