



Companies House

— for the record —

Company Name

A.JARDINE & SONS LIMITED

Company Type

Private Company Limited By Shares

Company Number

835450

Information extracted from  
Companies House records on  
28th February 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.



A56  
COMPANIES HOUSE

0238  
28/04/01

### Section 1: Company details

Ref: 835450/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Northgate</b> <b>White Lund Indl Estate</b> <b>Morecambe LA3 3PA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Ashworth Treasure</b> <b>19 Park Street</b> <b>Lytham</b> <b>Lancashire FY8 5LU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Ashworth Treasure</b> <b>19 Park Street</b> <b>Lytham</b> <b>Lancashire FY8 5LU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4550</td> <td>Rent construct equip with operator</td> </tr> </tbody> </table>	SIC Code	Description	4550	Rent construct equip with operator	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
4550	Rent construct equip with operator																	
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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Anne Marie Jardine MOORBY  <b>Address</b> Storrs Cottage Arkholme Carnforth Lancashire LA6 1BB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Marie Jardine MOORBY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Andrew Watson JARDINE  <b>Address</b> Chimneys Brigsteer Road Helsington Kendal Cumbria LA8 8BH  <b>Date of birth</b> 22/09/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew Watson JARDINE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Anne Marie Jardine MOORBY  <b>Address</b> Storrs Cottage Arkholme Carnforth Lancashire LA6 1BB  <b>Date of birth</b> 21/10/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anne Marie Jardine MOORBY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,499 <b>Aggregate Nominal Value of issued shares</b> £3,499.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3,499 <b>Total Nominal value of shares issued</b> £3,499.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > 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.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>A.W. JARDINE</b>  <b>Address</b> 1155 <b>Chimney</b> <b>Burton Road</b> <b>Kendal</b> <b>Cumbria</b> <b>LA8 8BH</b>  <b>Shares held</b> Class Ordinary Number 2000	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number   	<b>Shares transferred by</b> <b>A.W. JARDINE</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>A.V. JARDINE</b>  <b>Address</b> <b>Glengarry Caravan Park</b> <b>Park Farm Dalbeattie</b> <b>Kirkcudbrightshire</b> <b>DG5 4NE</b>  <b>Shares held</b> Class Ordinary Number 322	<b>Name</b>  <b>Address</b> <b>GLENGARRY CARAVAN PARK</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number NIL   	<b>Shares transferred by</b> <b>A.V. JARDINE</b>  Class    Number    Date of transfer <b>ORD</b> <b>322</b> <b>11/05/2000</b> _____    _____    __/__/____			
>	<b>Shareholder Name</b> <b>Mrs D.J. JARDINE</b>  <b>Address</b> <b>Park Farm</b> <b>Oakbeattie</b> <b>Kirkcudbrightshire</b> <b>DG5 4NE</b>  <b>Shares held</b> Class Ordinary Number 177	<b>Name</b>  <b>Address</b> <b>GLENGARRY CARAVAN PARK</b> <b>PARK FARM, DALBEATTIE</b> <b>KIRKCUDBRIGHTSHIRE</b> <b>UK Postcode</b> <b>DG5 4NE</b> <b>Shares held</b> Class Number NIL   	<b>Shares transferred by</b> <b>Mrs D.J. JARDINE</b>  Class    Number    Date of transfer <b>ORD</b> <b>177</b> <b>11/05/2000</b> _____    _____    __/__/____			

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder</b> <b>Name</b> Mrs Anne Marie MOORBY		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mrs Anne Marie</b> <b>MOORBY</b>			
		<b>Address</b> _____					
<b>Address</b> Storrs Cottage Arkholme Lancashire LA6 1BB		_____					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> Ordinary		<b>Number</b> 1000	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____
			_____	_____	_____	_____	____/____/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

X dellosaby  
(Director / Secretary)

Date

18 / 4 / 01

*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 16/3/2001
- 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 16th March 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

0000 52

*(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

ASHWORTH TREASURERS CO

Telephone number inc code

01253 794545

Address

17-19 PARK STREET

DX number if applicable

LITHAM

DX exchange

LANCASHIRE

Postcode

FY8 5LU