



Companies House

— for the record —

Company Name

HONORMEAD LIMITED

BB J180 x12
706565

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.

Company Type

Private Company Limited By Shares

Company Number

1229566

Information extracted from
Companies House records on
9th May 2000

Section 1: Company details



A26
COMPANIES HOUSE

0206
06/06/00

Ref: 1229566/03/10

	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>	Admin House The Grange Hospital Lane Micklelover Derby DE3 5DR	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>	Address where the Register is held Edge & Ellison Rutland House 148 Edmund Street Birmingham West Midlands B3 2JR	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>	Edge & Ellison Rutland House 148 Edmund Street Birmingham West Midlands B3 2JR	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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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																	
7415	Management activities holding comps																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <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>	Name Simon George BROOK Address Ridgewood Farm Cottages Little Hayes Alderwasley Belper Derbyshire DE56 2RA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon George BROOK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Franklin BROOK Address Alderwasley Hall Alderwasley Belper Derbyshire DE56 2SR Date of birth 18/10/1917 Nationality British Occupation Speech Therapist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Franklin BROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Simon George BROOK Address Ridgewood Farm Cottages Little Hayes Alderwasley Belper Derbyshire DE56 2RA Date of birth 26/02/1957 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon George BROOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Alistair Neil GILLESPIE

Address
~~Tudor House~~
~~Rolleston On Dove~~
~~Burton On Trent~~
~~Staffordshire~~
~~DE13 9BE~~

Date of birth 28/09/1939

Nationality British

Occupation Director

Amended details

Name
ALISTAIR NEIL GILLESPIE

Address
62 SWITHLAND LANE
ROTHLEY
LEICESTER

UK Postcode LE7 7SE

Date of birth / /

Nationality

Occupation

Date of change / /

Date Alistair Neil GILLESPIE ceased to be director (if applicable)

/ /

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 282,800 Aggregate Nominal Value of issued shares £282,800.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 282,800 Total Nominal value of shares issued £282,800.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1229566

Company Name in full

HONORMEAD LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRENDA WINIFRED BROOK ALDERWASLEY HALL, ALDERWASLEY, BELPER, DERBYSHIRE, DE56 2SR	0	43,000 19,203	09/09/1999 09/09/1999	
FRANKLIN BROOK ALDERWASLEY HALL, ALDERWASLEY, BELPER, DERBYSHIRE, DE56 2SR	27,659			
SIMON GEORGE BROOK RIDGEWOOD FARM COTTAGE, LITTLE HAYES, ALDERWASLEY, BELPER, DERBYSHIRE, DE56 2RA	70,659			
VICTORIA LINDSAY GOTTSCHALD ALDERWASLEY HALL, ALDERWASLEY, BELPER, DERBYSHIRE, DE56 2SR	46,862			
B W BROOK, I D BEARDMORE & V L GOTTSCHALD ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	10,133			
B W BROOK & I D BEARDMORE ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	10,133			
B W BROOK, I D BEARDMORE & S G BROOK ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	20,266			
B W BROOK, I D BEARDMORE & S G BROOK ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	48,544			

List of past and present members Schedule to form 363a, 363b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

1229566

Company Name in full

HONORMEAD LIMITED

Class

(e.g. Ordinary / Preference)

ORDINARY

Number of shares or
amount of stock held
by existing members
at date of this return.

Particulars of shares or stock transferred since the
date of the last return (or in the case of the first
return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
B W BROOK, I D BEARDMORE & V L GOTTSCHALD ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	24,272			
B W BROOK & I D BEARDMORE ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	24,272			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

S. Buzza
(Director/ Secretary)

Date

30/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **23/5/2000** 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 **23rd May 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 704565

(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

S D WALTERS

Telephone number inc code

0121 2142620

Address

edge ellison, Rolland
House, 148 Edmund Street,
Birmingham

DX number if applicable

708610

DX exchange

BIRMINGHAM 17

Postcode

B3 2JA