



**Companies House**

— for the record —

Company Name

**THOMAS CRADLEY HOLDINGS  
LIMITED**

## 363s Annual Return

NW  
£50x4  
002153

Company Type

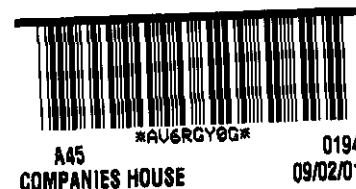
**Private Company Limited By  
Shares**

Company Number

**1334869**

Information extracted from  
Companies House records on  
**10th January 2001**

### Section 1: Company details



Ref: 1334869/03/10

	Current details	Amended details																																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Gorsey Lane Widnes Cheshire WA8 0GG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>Jackson Stephen 116A Bradshawgate Leigh Lancashire WN7 4NT</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Louise Christine GRANTHAM  <b>Address</b> 18 Chapel Walks Lymm Cheshire WA13 0SQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Louise Christine GRANTHAM ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Diane Patricia BROADHURST  <b>Address</b> Merlewood Mill Lane Cuddington Crewe Cheshire CW8 2TA  <b>Date of birth</b> 02/03/1950  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Diane Patricia BROADHURST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gordon BROOKE  <b>Address</b> 19 Hilton Road Disley Stockport Cheshire SK12 2JU  <b>Date of birth</b> 14/12/1923  <b>Nationality</b> British  <b>Occupation</b> Solicitor Managing Clerk	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gordon BROOKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>	<b>Name</b> <b>Andrew CALLAGHAN</b>	<b>Name</b>  
	<b>Address</b> <b>Graybrook Farm</b> <b>Middlewich Road, Allostock</b> <b>Knutsford</b> <b>Cheshire</b> <b>WA16 9JQ</b>	<b>Address</b>  
	<b>Date of birth</b> 25/08/1945	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Chief Executive	<b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew CALLAGHAN ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Louise Christine GRANTHAM</b>	<b>Name</b>  
	<b>Address</b> <b>18 Chapel Walks</b> <b>Lymm</b> <b>Cheshire</b> <b>WA13 0SQ</b>	<b>Address</b>  
	<b>Date of birth</b> 19/09/1963	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Financial Director	<b>Date of change</b> ____ / ____ / ____ <b>Date</b> Louise Christine GRANTHAM ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<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>	<b>Name</b> <b>Alfred Michael SUTTON</b>	<b>Name</b>  
	<b>Address</b> <b>The Rectory Church Lane</b> <b>Grappenhall</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 3ED</b>	<b>Address</b>  
	<b>Date of birth</b> 19/08/1948	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Company Director	<b>Date of change</b> ____ / ____ / ____ <b>Date</b> Alfred Michael SUTTON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>30,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£30,000.00</b>	<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> <b>30,000</b> <b>Total Nominal value of shares issued</b> <b>£30,000.00</b>	<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> Diane Patricia BROADHURST  <b>Address</b> Merlewood Mill Lane Cuddington Northwich Cheshire CW8 2TA  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number	Number 3200	<b>Shares transferred by</b> Diane Patricia BROADHURST  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Diane Patricia BROADHURST  <b>Address</b> Merlewood Mill Lane Cuddington Northwich Cheshire CW8 2TA  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number	Number 11850	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Diane Patricia BROADHURST  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> John Stephen JACKSON  <b>Address</b> 116 Bradshawgate Leigh Lancs WN7 4NT  <b>Shares held</b> Class Ordinary	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class Number	Number 11850	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> John Stephen JACKSON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____		

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> <b>Peter William HARGREAVES</b>	<b>Name</b> <hr/>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>
<b>Address</b> <b>Po Box 621</b> <b>Le Gallais Chambers 54 Bath Street</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>	<b>Address</b> <hr/>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>	<b>Shares transferred by</b> <b>Peter William HARGREAVES</b>
<i>Number</i> <b>3000</b>	<hr/> <hr/>	<i>Class      Number      Date of transfer</i> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>Peter Leslie PEXTON</b>	<b>Name</b> <hr/>	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>
<b>Address</b> <b>Po Box 621</b> <b>Le Gallais Chambers 54 Bath Street</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>	<b>Address</b> <hr/>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>	<b>Shares transferred by</b> <b>Peter Leslie PEXTON</b>
<i>Number</i> <b>3000</b>	<hr/> <hr/>	<i>Class      Number      Date of transfer</i> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>Peter William HARGREAVES</b>	<b>Name</b> <hr/>	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>
<b>Address</b> <b>Po Box 621</b> <b>Le Gallais Chambers 54 Bath Street</b> <b>St. Helier</b> <b>Jersey - Channel Islands</b>	<b>Address</b> <hr/>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <i>Number</i>	<b>Shares transferred by</b> <b>Peter William HARGREAVES</b>
<i>Number</i> <b>7600</b>	<hr/> <hr/>	<i>Class      Number      Date of transfer</i> <hr/> <hr/>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter Leslie PEXTON		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Po Box 621 Le Gallais Chambers 54 Bath Street St. Helier Jersey - Channel Islands		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 7600		Number _____		Shares transferred by Peter Leslie PEXTON		
				Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		
<b>&gt; Shareholder Name</b> Mr Alfred Michael SUTTON		Name _____		Shares transferred by Mr Alfred Michael SUTTON		
Address The Rectory Church Lane Grappenhall Warrington Cheshire WA4 3ED		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 4350		Number _____		Class      Number      Date of transfer _____      _____      ____/____/____ _____      _____      ____/____/____		

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



(Director / Secretary)

Date

26 / 01 / 2001

*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 **25/1/2001** 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 **25th January 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

002153

*(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

Jackson Stephen

Telephone number inc code

01942 673341

Address

Broseley House,

116 Bradshawgate,

LEIGH,

DX number if applicable

DX exchange

Lancs.  
Postcode

WN7 4NT