

COMPANIES HOUSE



Return

of company number 01511441

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company name

CUSTOM BRAKES & HYDRAULICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 17/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

CUSTOMBARN LIMITED 321 WARMINSTER ROAD NORTON SHEFFIELD S8 8PS

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

If you are making the return up to an earlier da	τe,
show the date here. Please note that the form mu	ust
be delivered to Companies House within 28 days	of
this earlier date.	

Day	Month	Year
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Day	Year	
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01511441 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	
S E YATES AND CO 28 TERMINUS ROAD MILLHOUSES SHEFFIELD S7 2LH	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BEVERLY CATHERINE COWLEY BA HONS SCHOLARS CORNER 3 SCHOOL END AYNHO BANBURY OXFORDSHIRE OX17 3PS	
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. TERENCE COWLEY 321 WARMINSTER ROAD SHEFFIELD SOUTH YORKSHIRE S8 8PS	Day Month Year Date of any change.
Date of Birth:- 11/06/34 Nat:BRITISH Occ:MOTOR ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

01511441	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.	*				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships. Page 3	•••••••••••••••••••••••••••••••••••••••				

01511441 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina∳value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
TERENCE COWLEY	0	98	£98-00
BEVERLY CATHOPINE COULLY	0	1	11-00
No CHANGE			
MICHAEL CHRISTOPHER COULLY	0		11-00
	Totals	100	£100-00
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)	HANGE		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d
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.		NONE.	
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	Signed &	Willey	>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2 - 13	2.97	Se cretary /Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes 🔿	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
•	T. Cov		
To whom should Companies House direct any enquiries about the information shown in this		MINSTER L)
return?>	SHEFF! STH YORKS	ELD Postcode	<i>\$8 81</i> 5
	Telephone <i>O</i> /	14 276 7971	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Aco	ount of Share	S
Company Number: 01511441			shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
CUSTOM BRAKES & HYDRAULICS LIMITED	stock held			
·	by existing			,
	members at date of this			,
	return.	(b) persons	-	
,			o be members.	
	Number			
	currently	Number	Date of	
Name and address	1	Transferred	Registration	Remarks
i	heid	i i ansienteu	of Transfer	
	ļ			
TERENCE COWLEY 321 WARMINSTER RD	98	NIL	~/A	
	10		7	
SHEFFIELD S8 818				
WETTELD 30 010				
BEVERLY CATHERINE COWLEY				
SCHOLARS GRACE 3 SCHOOLEND			i	
		Ì	16 -	
AYNO BANBURY 0X173PS	/	NIL	NA	
			•	
MICHAEL CHRISTORIER COWLEY		NIL	N/A.	
21A KNOX CRES, NUNEATON				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01511441		Particulars of		
Company Name:	Number of		the date of the r, in the case	
	shares or amount of		r, in the case eturn, since the	
CUSTOM BRAKES & HYDRAULICS LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
1	return.		who have	
			o be members.	
	Number		Doto of	
M anna and addina		Number	Date of	[
Name and address	currently	Transferred	Registration	Remarks
	held	.,	of Transfer	
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