



Companies House

for the record

Company Name

DEEPCOURT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them t in the "Amended details" column.
- > Please use black pen and write in ca

Company Type

Private Company Limited By Shares

Company Number

1531840

Information extracted from Companies House records on 11th May 2003

Section 1: Company details



A42
COMPANIES HOUSE
A07
COMPANIES HOUSE
A20
COMPANIES HOUSE

0121
29/09/03
0182
11/09/03
0521
30/09/03

Ref: 1531840/03/10

	Current details	Amended details																				
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Ingersley Vale Works Bollington Nr Macclesfield Cheshire SK10 5BP	Address BANK HOUSE, MARKET STREET WHALEY BRIDGE HIGH PEAK, DERBYSHIRE UK Postcode SK23 7AA																				
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Bank House Market Street, Whaley Bridge High Peak Derbyshire SK23 7AA	Address _____ _____ _____ UK Postcode - - - - -																				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 Market Street Whaley Bridge Stockport Cheshire SK12 7LP	Address BANK HOUSE, MARKET STREET WHALEY BRIDGE HIGH PEAK, DERBYSHIRE UK Postcode SK23 7AA																				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1730</td> <td>Finishing of textiles</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>5116</td> <td>Agents in textiles, footwear etc</td> </tr> </tbody> </table>	SIC Code	Description	1730	Finishing of textiles	7020	Letting of own property	5116	Agents in textiles, footwear etc	<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	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____	- - - -	_____
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> 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
> 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 William Harold DUCKWORTH Address Willow Brook 65 Meadow Drive Prestbury Cheshire SK10 4EY	Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <input type="checkbox"/> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date William Harold DUCKWORTH 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 Grahame Michael MARSHALL Address 12 Nab Close Bollington Macclesfield Cheshire SK10 5RB Date of birth 13/01/1933 Nationality British Occupation Company Director	Name _____ _____ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <input type="checkbox"/> Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 16/05/2002 Date Grahame Michael MARSHALL ceased to be director (if applicable) 16/05/2002

> 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
Julia Sara SURTEES

Address
40 Thornway
Bramhall
Cheshire
SK7 2AQ

Date of birth 14/11/1962

Nationality British

Occupation Business Area
Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Julia Sara SURTEES 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 100 Aggregate Nominal Value of issued shares £100.00	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 100 Total Nominal value of shares issued £100.00	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 0870 3333636.		

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		
> Shareholder Name W.H. DUCKWORTH		Name 		Shares transferred by W.H. DUCKWORTH		
Address Wood View Cottage Brookledge Lane Adlington Cheshire SK10 2EX		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 26		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr A.M. MARSHALL		Name MRS A. M. MARSHALL		Shares transferred by Mr A.M. MARSHALL		
Address 12 Nab Close Bollington Macclesfield Cheshire SK10 5RB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 37		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name G.M. MARSHALL		Name 		Shares transferred by G.M. MARSHALL		
Address 12 Nab Close Bollington Macclesfield Cheshire SK10 5RB		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 37		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 JULIA SARA SUTTERS Address 46 WILLOWMERE DRIVE PANTBURY CHESHIRE UK Postcode SK10 4DD	ORDINARY 12	ORDINARY 12	21/5/02
Name RUTH CATHERINE HAMMOND Address 97 SOUTHWEST AVENUE BOLLINGTON CHESHIRE UK Postcode SK10 5DX	ORDINARY 12	ORDINARY 12	21/5/02
Name PAULA VIVIAN MARSHALL Address 88 SHRIGLES ROAD BOLLINGTON CHESHIRE UK Postcode SK10 5RD	ORDINARY 12	ORDINARY 12	21/5/02
Name Mr A M MARSHALL Address 12 NAR CLOSE BOLLINGTON CHESHIRE UK Postcode SK10 5AN	ORDINARY 38	ORDINARY 1	21/6/02



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

J. S. Smith
(Director / Secretary)

Date

19/08/2003

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
2/6/2003

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 **2nd June 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode