



C O M P A N I E S H O U S E

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013936

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AJ9FA9ZZ* 139
COMPANIES HOUSE 28/09/98

of company number 01574453

L

company name
BOARDS (COTTINGHAM) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98

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
10	09	98

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

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

STATION YARD
COTTINGHAM
HULL
EAST YORKSHIRE HU16 4LL

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Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

01574453

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

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ELWIN WALTER
JONES
39 PRESTON ROAD
BILTON
HULL
NORTH HUMBERSIDE HU11 4DE

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

PAUL
FENTON
4 MALHAM AVENUE
KINGSTON ON HULL
HULL
NORTH HUMBERSIDE HU4 6AR

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Date of Birth:— 27/04/47
Nat:BRITISH
Occ:TIMBER MERCHANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
PACKCRAFT LTD
.....
.....

01574453

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP JOSEPH
GORMAN
135 PAXDALE
KINGSTON ON HULL
HULL
NORTH HUMBERSIDE HU7 6DB

Day	Month	Year

Date of any change.

Date of Birth:- 24/10/61

Nat:BRITISH

Occ:TIMBER MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PACKCRAFT LTD

Particulars.

ELWIN WALTER
JONES
39 PRESTON ROAD
BILTON
HULL
NORTH HUMBERSIDE HU11 4DE

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/44

Nat:BRITISH

Occ:TIMBER MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PACKCRAFT LTD

Particulars.

PAUL RICHARD
WINFIELD
89 PICKERING ROAD
HULL
NORTH HUMBERSIDE HU4 6TB

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/59

Nat:BRITISH

Occ:TIMBER MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PACKCRAFT LTD

01574453
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value. (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10100	£10100
NON REDEEMABLE PREFERENCE	4	£4
Totals	10104	£10104

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
 appropriate box.

A full list is required.

on paper not on
 paper

A full list of members is enclosed

☒
☐

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.*

☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
 to **Companies House.**

Signed

EW 9 9

Secretary/Director*
 *(delete as appropriate)

Date

22-9-98

This return includes ONE continuation sheets.
 (enter number)

**Please ensure that you have completed
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBSON & CO, SIGMA HOUSE
 BEVERLEY BUSINESS PARK, OLOBECK ROAD
 BEVERLEY

Postcode HU17 0SS.

Telephone 01482 889400 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01574453		Account of Shares			
Company Name: BOARDS (COTTINGHAM) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
PACKCRAFT LIMITED		10100			£1. ORDINARY
STATION YARD					
COTTINGHAM					
HVL6 4LL					
P FENTON		1		7/2/98	NON REDEEMABLE PREF. SHARES
4 MALHAM AVE					
HULL HVL4 6DU					
P J GORMAN					
135 PAXDALE, SUTTON PARK, HULL		1			
E W JONES					
39 PRESTON LANE, BILTON. HULL 4DE		1			
P WINFIELD					
89 PICCERING ROAD, HULL HVL4 6TB		1			
		10104			

Continued overleaf

SCHEDULE TO FORM 363[illegible]