



001732/15

Companies House

— for the record —

Company Name

BOARDS (COTTINGHAM) LIMITED **363s Annual Return**

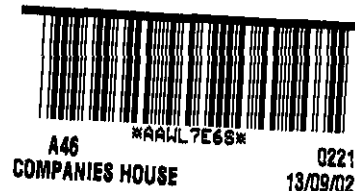
Company Type

Private Company Limited By Shares

Company Number

1574453Information extracted from
Companies House records on
20th August 2002

- > 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

**Section 1: Company details**

Ref: 1574453/03/10

	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>	Station Yard Cottingham Hull East Yorkshire HU16 4LL	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 At Registered Office	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>	Not Applicable	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>5113</td> <td>Agents in building materials</td> </tr> </tbody> </table>	SIC Code	Description	5113	Agents in building materials	<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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Elwin Walter JONES</p> <p>Address 39 Preston Road Bilton Hull East Yorkshire HU9 3RN</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Elwin Walter JONES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul FENTON</p> <p>Address 4 Malham Avenue Kingston On Hull Hull East Yorkshire HU4 6AR</p> <p>Date of birth 27/04/1947</p> <p>Nationality British</p> <p>Occupation Timber Merchant</p>	<p>Name _____</p> <p><input type="checkbox"/> 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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Paul FENTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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
Philip Joseph GORMAN

Address
10 Aldenham Park
Kingswood
Hull
East Yorkshire
HU7 3JP

Date of birth 24/10/1961

Nationality British

Occupation Timber Merchant

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
10 ALDENHAM PARK
KINGSWOOD
HULL EAST YORKSHIRE

UK Postcode HU7 3JP

Date of birth / /

Nationality

Occupation

Date of change / /

Date Philip Joseph GORMAN 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.

Name
Elwin Walter JONES

Address
39 Preston Road
Bilton
Hull
East Yorkshire
HU9 3RN

Date of birth 02/06/1944

Nationality British

Occupation Timber Merchant

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 Elwin Walter JONES 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
Paul Richard WINFIELD

Address
~~89 Pickering Road~~
~~Hull~~
~~East Yorkshire~~
~~HU4 6TB~~

Date of birth 22/07/1959

Nationality British

Occupation Timber Merchant

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
6 INGLEDEN AVENUE
HULL
EAST YORKSHIRE

UK Postcode HU4 6AS

Date of birth / /

Nationality

Occupation

Date of change / /

Date Paul Richard WINFIELD ceased to be director (if applicable)

 / /

Section 3: Share Capital

	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 10,100 Aggregate Nominal Value of issued shares £10,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Non Redeemable Preference Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	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 10,108 Total Nominal value of shares issued £10,108.00	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 Paul FENTON Address 4 Malham Avenue Hull East Yorkshire HU4 6AR Shares held Class Non Redeemable Preference	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NON REDEEMABLE 1 PREFERENCE	 Shares transferred by Paul FENTON Class Number Date of transfer NON REDEEMABLE 1 20/04/2001 PREFERENCE _/_/_/____			
>	Shareholder Name Philip Joseph GORMAN Address 10 Aldenham Park Kingswood Hull East Yorkshire HU7 3JP Shares held Class Non Redeemable Preference	Name Address 10 ALDENHAM PARK KINGSWOOD HULL E YORKSHIRE UK Postcode HU7 3JP Shares held Class Number NON REDEEMABLE 1 PREFERENCE	 Shares transferred by Philip Joseph GORMAN Class Number Date of transfer NON REDEEMABLE 1 20/04/2001 PREFERENCE _/_/_/____			
>	Shareholder Name Elwin Walter JONES Address 39 Preston Road Bilton Hull HU11 4DE Shares held Class Non Redeemable Preference	Name Address UK Postcode _ _ _ _ _ Shares held Class Number NON REDEEMABLE 1 PREFERENCE	 Shares transferred by Elwin Walter JONES Class Number Date of transfer NON REDEEMABLE 1 20/04/2001 PREFERENCE _/_/_/____			

Current details		Amended details		Shares transferred										
>	Shareholder Name PACKCRAFT LTD Address Station Yard Station Road Cottingham East Yorkshire HU16 4LL Shares held Class Ordinary Number 10100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by PACKCRAFT LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer												
		__/__/____												
		__/__/____												
>	Shareholder Name Mr Paul Richard WINFIELD Address 89 Pickering Road Hull North Humberside HU4 6TB Shares held Class Non Redeemable Preference Number 2	Name Address <u>6 INGLETON AVENUE</u> <u>HULL</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU4 6AS.</u> Shares held Class <u>NON REDEEMABLE</u> <u>PREFERENCE</u> Number <u>1</u> 	Shares transferred by Mr Paul Richard WINFIELD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>NON REDEEMABLE</td> <td>1</td> <td>20/04/2001</td> </tr> <tr> <td>PREFERENCE</td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	NON REDEEMABLE	1	20/04/2001	PREFERENCE		__/__/____
Class	Number	Date of transfer												
NON REDEEMABLE	1	20/04/2001												
PREFERENCE		__/__/____												

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 <u>CATHERINE ANNE FENTON</u> Address <u>4 MALHAM AVENUE</u> <u>HULL</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU4 6DU</u>	NON REDEEMABLE PREFERENCE £1	NON REDEEMABLE PREFERENCE £1	AS PER STOCK TRANSFER FORM DATED 20-4-01 (GIFT)
Name <u>JACQUELINE GORMAN</u> Address <u>135 PAXDALE</u> <u>HULL</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU7 6DB</u>	NON REDEEMABLE PREFERENCE £1	NON REDEEMABLE PREFERENCE £1	AS PER STOCK TRANSFER FORM DATED 20-4-01 (GIFT)
Name <u>JANETTE WINFIELD</u> Address <u>6 INGLETON AVENUE</u> <u>HULL</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU4 6AS</u>	NON REDEEMABLE PREFERENCE £1	NON REDEEMABLE PREFERENCE £1	AS PER STOCK TRANSFER FORM DATED 20-4-01 (GIFT)
Name <u>HELEN JONES</u> Address <u>39 PRESTON LANE</u> <u>BILTON</u> <u>HULL</u> UK Postcode <u>HU1 4DE</u>	NON REDEEMABLE PREFERENCE £1	NON REDEEMABLE PREFERENCE £1	AS PER STOCK TRANSFER FORM DATED 20-4-01 (GIFT)



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

E W J G
(Director / Secretary)

Date

11 / 09 / 2002

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 **10/9/2002** 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 **10th September 2003** 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

1732

(Please complete as appropriate)

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

ROBSON & CO
CHARTERED ACCOUNTANTS

DX number if applicable

Sigma House, Beverley Business Park

Oldbeck Road

Beverley HU17 0LS

DX exchange

01482 889400

Postcode
