

Companies House

—— for the record — Company Name

THE HELPING HAND COMPANY (LEDBURY) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2172956
Information extracted from
Companies House records on

22nd September 2002

006394 15

363s Annual Return

- > 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.

A50 COMPANIES HOUSE 0780 16/10/02

Section 1: Company details

Ref: 2172956/03/10	Ciferant abtails	a Kantan hill at English and Santan
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Brunswick Square Gloucester GL1 1UG	Address UK Postcode
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 At Registered Office	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.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 3310 Mfr medical, orthopaedic etc equip	SIC CODE Description
> Please enter additional principal activity code(s) is "Amended details" column See notes for guidance for list of activity codes	n.	

Company	Number -	2172956
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Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Helen Joy JAMES	Name
them through and fill in the correct details in the "Amended details" column.	Address The Old Vicarage Wellington Heath Ledbury Herefordshire HR8 1NA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
and the second second		Date of change / / Date Helen Joy JAMES
·		ceased to be secretary (if applicable)
Director If any of the details for this	Name Gavin Hugh JAMES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Vicarage Wellington Heath Ledbury Herefordshire	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.
	HR8 1NA	Address
	Date of birth 31/05/1950	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form 268.	Occupation Managing Director	Nationality
		Occupation
		Date of change / / /
		Date Gavin Hugh JAMES ceased to be director (if applicable)
	i	1

Compány Number - 2172956	Section 2: Details of Officers of the Cor Current details	Amended details		
Director If any of the details for this	Name Helen Joy JAMES	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address The Old Vicarage Wellington Heath Ledbury Herefordshire HR8 1NA	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		
	Date of birth 20/02/1956			
	Alexina elia. D. N. I	UK Postcode		
Resident of a new Divertor	Nationality British	Date of birth		
Particulars of a new Director must be acalled on form	Occupation Director	Necionality		
288.	•	Occupation		
		Date of change / /		
		Date Helen Joy JAMES ceased to be director (if applicable)		
 		//		
> Director If any of the details for this person are wrong, strike	Name Andrew John WILSON	Name		
them through and fill in the correct details in the "Amended details" column.	Address The Orchards Ridge Hill Much Marcle Ledbury Herefordshire HR8 2PG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address		
•	Date of birth 11/04/1958			
	Nationality British	UK Postcode		
Particulars of a new Director		Date of birth		
must be notified on form	Occupation Market Manager	Nationality		
288.		Occupation		
		Date of change / / /		
		Date Andrew John WILSON ceased to be director (if applicable)		

		Current details	Amended details
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share
b c V a		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 10,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £10,000.00	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.

Company Number - 2172956

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 deta	nils	Amended details		Shares t	ransferred
> Sharehold Name G.H. JAMI		Name			
Address		Address		·	
The Old Vi Wellingtor Ledbury	n Heath			G.H. JAN	
Herefords HR8 1NA		UK Postcode			e i sum all su
Shares he Class Ordinary	ld Number 1	•	Number		Number Date of transfer
> Sharehold Name G.H. JAM		Name			
Address		Address		This shareholder jointly owns this shareholding with the following 1 shareholders	
The Old V Wellingto Ledbury	n Heath			Shares ta G.H. JAI	ransferred by MES
Herefords HR8 1NA	shire	UK Postcode	:		
Shares he Class Ordinary	eld <i>Numbe</i> 89 9		Number	Class	
> Sharehol Name Mrs H.J.		Name			
Address		Address	:	shareho	areholder jointly owns this Iding with the previous 1
The Old Wellingto					ransferred by JAMES
Hereford HR8 1NA		UK Postcode			
Shares t Class Ordinary	Numb	Class	Number		Number Date of transfer
		\ <u></u>		· ! ———	

Class Ordinary Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Number Address Name Shares transferred by A.J. WILSON UK Postcode UK Postcode	Current details	000	n 4: Details of Sharehold Amended details	oro (oorizaraoa)	Shares	s transferred 🔩 🔧 🤌
Address The Old Vicarage Wellington Heath Ledbury Herefordshire HR8 1NA Shares held Class Ordinary > Sharesholden Name A.J. Wil.SON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Shares transferred by Mrs H.J. JAMES Shares transferred by Mrs H.J. JAMES Shares transferred by Mrs H.J. JAMES Shares held Class Number Class Number Class Number Class Number Class Number Shares transferred by A.J. Wil.SON Shares transferred by A.J. Wil.SON	Name		Name			
The Old Vicarage Wellington Heath Ledbury Herefordshire HR8 1NA Shares held Class Ordinary > Shareshelder Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Shares transferred by Mrs H.J. JAMES Shares transferred by Mrs H.J. JAMES Class Number Class Number Class Number Class Number Date of transferred by A.J. WILSON Shares transferred by A.J. WILSON UK Postcode UK Postcode UK Postcode UK Postcode			Address			
Herefordshire HR8 1NA Shares held Class Ordinary Number Ordinary Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG UK Postcode Shares held Class Number Class Number Class Number Date of tra Class Number Shares transferred by A.J. WILSON UK Postcode	The Old Vicarage Wellington Heath					
Shares held Class Ordinary Sharebolder Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Shares held Class Number Class Number Class Number Class Number Date of tra Shares transferred by A.J. WILSON UK Postcode UK Postcode UK Postcode	Herefordshire		LIK Postcode			
Class Ordinary 1		4	Shares held	L L		
> Shareholder Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Name Address Shares transferred by A.J. WILSON UK Postcode	Class		Class	Number		Number Date of transfer
Name A.J. WILSON Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Name Address Address Shares transferred by A.J. WILSON UK Postcode				_		
Address The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Address Shares transferred by A.J. WILSON UK Postcode	Name A.J. WILSON	o specificação				
The Orchards Much Marcle Ledbury Herefordshire HR8 2PG Shares transferred by A.J. WILSON UK Postcode			Address	:.		
Ledbury Herefordshire HR8 2PG A.J. WILSON UK Postcode		•		·	Ohamaa t	no a storme d by
HR8 2PG UK Postcode	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Shares held	# •			<u> </u>		÷
	Class		Shares held Class	Number	Class	Number Date of transfer

Company Number - 2172956

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	registration of transfer (If appropriate)
Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



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.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I enc		are correct as at the made-up-date £15.
	Signature (Director /	Secretary	Date 05./10/2001
	•	essayotary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address	and the second s	ne Annual Return and the
2.	Date of this return		
	This AR is made up to 11/10/2002	If you are making please give the da	this return up to an earlier date, ate here
		/	_ /
		Note: The form must i	be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h		te earlier than 11th October 2003
		/	/
4	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	iling fee with the c	ompany number written on the
	Cheque Postal On	der 🗀 Cheque Numbe	e / Postal Order er
	(Please complete as appro	opriate)	
C	ontact Address		
Con		ou if there is a quer	elow, but if you do, it will help y on the form. The contact
	ntact Name		one number <i>inc code</i>
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	F#SARTERED ACCOU		
	enswick Square, Glouces		==
eleph	one: 01452 500050 Far	: 01452 306 DAY exc	change
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