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363a

Please complete ir bold black capitals		Annual Return	
CHFP000			
	Company number	02299734	
Company name in full		CLINCHPLAIN LIMITED	
Date of this retu The information in this	s return is made up to	Day Month Year 2 3 1 0 9 1 2 0 0 8 Day Month Year	
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.			
Registered Office Show here the address at the date of this return		BRITANNIA HOUSE	
		57 CHURCHILL WAY, LOMESHAYE IND ESTATE	
Any change of registered office must be notified on form 287	Post town County/Region	NELSON LANCASHIRE	
	UK Postcode	B B 9 6 R T	



Principal business activities

the principal activity or activities

Show trade classification code number(s) for

If the code number cannot be determined, give a brief description of principal activity

RM

25/10/2021 **COMPANIES HOUSE**

3663

6024

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		PIERCE C A LTD
If the register of members is r registered office, state here w		MENTOR HOUSE, AINSWORTH STREET
	Post town	BLACKBURN
	County/Region	LANCASHIRE
	UK Postcode	B B 1 6 A Y
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered o where it is kept	ture holders, or a r or part of it, which	
Company type		
Public limited company		
Private company limited	-	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30 Private unlimited compa	by guarantee exer	mpt
Private unlimited compa	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai	me *Style/Title	
this area to provide details of joint secretaries).	Forename(s)	TRACEY
†† Tick the box if the	Surname	BENTLEY
address shown is a service address for the beneficiary of a	Address ††	37 ALMA AVENUE
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		FOULRIDGE
	Post town	COLNE
residential address. In the case of a corporation or Scottish firm, give the	County/Region	LANCASHIRE
registered or principal office address.	UK Postcode	B B 8 7 N S
If a partnership, give the names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and office address		

Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	n alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
	name "Style/Title	Day Month Year
	Date of birth	/ 1 2 1 9 6 1
	Forename(s)	TRACEY
	, ,	BENTLEY
†† Tick the box if the address shown is a	Surname	37 ALMA AVENUE
service address for the beneficiary of a Confidentiality Order	Address ††	FOULRIDGE
granted under section 723B of the Companies		COLNE
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottish	County/Region	LANCASHIRE
firm, give the registered or principal office	UK Postcode	B B 8 7 N S
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
Business occupation		CO DIRECTOR
Directors Please list the directors in		Details of new directors must be notified on form 288a
* Voluntary details	i alphabetical order	Details of new directors must be notined on form 200a
In the case of a director that is a	Name *Style/Title	Details of new directors must be notined on form 2008
In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year
In the case of a director that is a corporation or a	·	Day Month Year 0 5 / 1 9 6 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year 0 5 / 1 9 6 4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s)	Day Month Year 0 5 / 1 9 6 4 STEVEN
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year [0 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 0 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 0 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year [0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year [0 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE B B 1 8 5 Q X L UNITED KINGDOM

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference) ORDINARY Totals	Number of shares issued	V (i. is no to	ggregate Nominal alue e. Number of shares sued multiplied by ominal value per share, or tal amount of stock)
Iraded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	pox below:		On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	 A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A 			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder			✓
Certificate	l certify that the information knowledge and belief	given in this return is tru	ie to tne	e best of my
Signed	David Meltham		Date	31/08/2021
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes 1	continuation shee	ets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange		
				Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	02299734	(Please use a continuation sheet if required)
Company name in full	CLINCHPLAIN LIMITED	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name	ORDINARY 100,000				
VALETUNE LIMITED					
Name					
N					
Name					
Name					
Name					
Name					
Name					
Name					
Name					