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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

02299734

Day

Company name in full

CLINCHPLAIN LIMITED

Date of this return

The information in this return is made up to

Day Month

Month

9 1 2

Year

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

Any change of registered office must be notified on form 287

Post town

County/Region

BRITANNIA HOUSE

57 CHURCHILL WAY, LOMESHAYE IND ESTATE

NELSON

LANCASHIRE

UK Postcode

В 9 |6 |R |T |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

3663

6024

give a brief description of principal activity

RM

25/10/2021 COMPANIES HOUSE #235

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

10/08

Register of members		PIERCE C A LTD				
If the register of members is no registered office, state here wh		MENTOR HOUSE, AINSWORTH STREET				
	Post town	BLACKBURN				
	County/Region	LANCASHIRE				
	UK Postcode	B B 1 6 A Y				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here						
where it is kept	Post town					
C	County/Region					
	UK Postcode					
Company type						
Public limited company						
Private company limited	by shares					
Private company limited share capital	by guarantee with	out				
Private company limited by shares exempt un section 30 Private company limited by guarantee exemp under section 30 Private unlimited company with share capital		mpt				
Private unlimited compar	ny without share ca	apital				
Company Secretary		Details of a new company secretary must be notified on form 288a				
* Voluntary details (Please photocopy this area to provide **Nam**	ne *Style/Title					
details of joint secretaries).	Forename(s)	TRACT				
†† 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		FOULRIDGE				
723B of the Companies LAct 1985. Otherwise, give your usual	Post town	COLNE				
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County/Region	LANCASHIRE				
	UK Postcode	B B 8 7 N S				
If a partnership, give the names and addresses of	Country					
the partners or the name of the partnership and office address	Country					

Directors Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Traine Significan	Dav Month Year
name is the corporate or firm name	Date of birth	
Hame	Forename(s)	TRACEY
†† Tick the box if the address shown is a	Surname	BENTLEY
	A J.J.,	37 ALMA AVENUE
service address for th beneficiary of a Confidentiality Order	e Address	FOULRIDGE
granted under section 723B of the Companies	s	COLNE
Act 1985. Otherwise, give your usual residential address. In	Post town	LANCASHIRE
the case of a corporation or Scottish	_	
firm, give the registers or principal office address.	UNI Ostcode	
	Country	UNITED KINGDOM
	Nationality	
	Business occupation	CO DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year 0 5 / 1 9 6 4
Please list the directors * Voluntary details 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
Please list the directors * Voluntary details 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	Name *Style/Title Date of birth	Day Month Year 0 5 / 1 9 6 4
Please list the directors * Voluntary details 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) Surname	Day Month Year 0 5 / 1 9 6 4 STEVEN
Please list the directors * Voluntary details 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 Address ††	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scotlish 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 Companie: Act 1985. Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD
Please list the directors * Voluntary details 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 †† Post town County/Region	Day Month Year O 5 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK
Please list the directors * Voluntary details 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 Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE
Please list the directors * Voluntary details 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE
Please list the directors * Voluntary details 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year O 5 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE B B 1 8 5 Q X
Please list the directors * Voluntary details 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year O 5 / 1 9 6 4 STEVEN GREENHALGH 7 MOORGATE ROAD BARNOLDSWICK COLNE LANCASHIRE B B 1 8 5 Q X U UNITED KINGDOM

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	100,000	£100,000.00	
	Totals			
Traded 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 con public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box 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 comp Schedule B	anies, please complete		
	There were no shareholder ch	nanges in this period	\checkmark	
Certificate	I certify that the information gi knowledge and belief			
* 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.	Navid Multicam - Tetimestiss of secretary) (Director/Secretary) This return includes 1 (entering the secretary)	continuation sheets	ate 31/08/2021	
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		<u></u>		
Name				
Name				
Name				
Name			i	
Name				
Name				
Name				
Name				