

for the record — Company Name

# RIXON MATTHEWS APPLEYARD LIMITED

Company Type
Private Company Limited By
Shares
Company Number

2890236

Information extracted from Companies House records on

27th December 2003

## 363s Annual Return

- > Please check the details printed in blue
- If any details are wrong, strike them the in the "Amended details" column.
- > Please use black pen and write in capi

Section 1: Company details



A50
COMPANIES HOUSE

COMPANIES HOUSE

30/01/04 0195 21/01/04

09/01/04

R	ef: 2890236/09/28	Current	details	Amended	l details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Exchange Lowgate Hull North Hum	Court nberside HU1 1XN	Address  UK Postcoo	de
>	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 w	rhere the Register is held pred Office	Address  UK Postcoo	le
>	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 Applic	abie	Address  UK Postcod	le
>	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 7415	Description  Holding companies incl head offices		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company	Number -	- 2890236
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# Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretar If any of the details for person are wrong, stri	this Roger Neville GILLINGWATER	Name ,
them through and fill in correct details in the "Amended details" col	a the  Address	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
Particulars of a new Company Secretary m	ust	
be notified on form 28	·	UK Postcode / /
> Company Secretar  If any of the details for person are wrong, strii	this lan LAYCOCK	Name
them through and fill in correct details in the "Amended details" col	the Address	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
Particulars of a new Company Secretary m be notified on form 280	!	UK Postcode / / Date of change / / Date lan LAYCOCK ceased to be secretary (if applicable)

Company Number - 2890236	Section 2: Details of Officers of the Co  Current details	mpany (continued) Amended details	
Pirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian LAYCOCK  Address 41 Airedale Avenue Tickhill Doncaster South Yorkshire DN11 9UH	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 30/08/1960		
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Insurance Broker	UK Postcode	
200.		Occupation  Date of change / /  Date Ian LAYCOCK ceased to be director (if applicable)	
		/	
Director If any of the details for this person are wrong, strike	Name John David MUTCH	Name	
them through and fill in the correct details in the "Amended details" column.	Address 2 Montgomery Square Driffield East Yorkshire YO25 9EX	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 25/02/1945		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Director	Nationality  Occupation  Date of change / /  Date John David MUTCH ceased to be	
		director (if applicable)	

Company Number - 2890236		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details ' , " , " , "	
>	Director If any of the details for this person are wrong, strike	Name Roger Neville GILLINGWATER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 5 Westerdale Swanland Hull HU14 3PY	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 16/06/1958		
		Noticeally Paint.	UK Postcode	
	Particulars of a new Director	Nationality British	Date of birth	
	must be notified on form	Occupation Director	Nationality	
	288.		Occupation	
			Date of change / / /	
			Date Roger Neville GILLINGWATER ceased to be director (if applicable)	
<u> </u>	Director If any of the details for this	Name Rodney Stewart JOHNSON	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 26 Chantreys Drive Elloughton Hull HU15 1LH	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 15/09/1944		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Director	Nationality	
	288.		Occupation	
		1	Date of change / /	
			Date Rodney Stewart JOHNSON ceased to be director (if applicable)	
			/	

Company Number - 2890236		Section 2: Details of Officers of the Company (continued)	
> Director If any of the co		Current details Name Jonathan WHITELEY	Amended details  Name
person are w. them through correct details "Amended de	and fill in the	Address 68 Bawtry Road Bessacarr Doncaster South Yorkshire DN4 7BQ	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 19/12/1956	
		Nationality British	UK Postcode
must be notifi	Particulars of a new Director must be notified on form	Occupation Insurance Broker	Date of birth / / Nationality
288.			Occupation
			Date of change / /
			Date Jonathan WHITELEY ceased to be director (if applicable)

		issued share capital details	to the second second
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
		ono. imp	3.54.90
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		·	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		<u> </u>	Aggregate Nominal Value of issued shares
	> Please fill in the number of issued		Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chan ☐ A list of changes is e ☐ A full list of members	ges during the period enclosed s is enclosed
	agreed by Companies  House. The last full list of n		members was received on: 21/01/2003

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

#### Company Number - 2890236

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name  Ankinson Snion Houses  Address  Similar Const.  With the nois way  Dominant and  UK Postcode Pd4 SMU	50,700 25,490 000 15 212 A.	<i>६७७०</i> ०	3/9/03
Name Address UK Postcode			
Name Address  UK Postcode			
Name Address UK Postcode			

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name	OK Posicode		
Address			
Name	UK Postcode		
Address			
	UK Postcode		

Company	Number -	2890236



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 (shown at 2 below). I en		are correct as at the made-up-date £15.
Signature		Date 06 / 01 / 2004
(Director	/ Secretary)	This date must not be earlier than the return date at 2 below
Complete this page then declaration to the addres		e Annual Return and the
2. Date of this return		
This AR is made up to <b>21/1/2004</b>	If you are making the da	this return up to an earlier date, te here
	/	/
	Note: The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
		e earlier than <b>21st January 2005</b>
please give the new date		5 54.116.1 414.1 <b>215.1</b> 54.11 <b>4.11</b>
	/	/
4. Where to send this	form	
Please return this form to		
Registrar of Companies		For members of the Hays Document
Companies House	. OR	Exchange service
Crown Way	·On	DX 33050 Cardiff
Cardiff CF14 3UZ		
·	filing fee with the co	ompany number written on the
reverse of the cheque?		
Contact Address		
You do not have to give any c	ontact information be	low, but if you do, it will help
Companies House to contact	•	
information that you give will b Contact Name		s of the public record. one number <i>inc code</i>
Contact Name		2 3 2) 60-
Address		ber <i>if applicable</i>
Excample 60.27	DX excl	hange
Inc		

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Postcode