



Companies House

for the record

Company Name

CARR HILL DISTRIBUTION LIMITED **363s Annual Return**

Not filed
28/11/08

Company Type

Private Company Limited By Shares

Company Number

3674373

Information extracted from
Companies House records on
10th November 2000

Section 1: Company details



A50
COMPANIES HOUSE

0208
28/11/00

Ref: 3674373/03/10

Current details	Amended details
<p>> 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></p> <p>Miller House Shaw Lane Industrial Estate Doncaster South Yorkshire DN2 4SQ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> 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></p> <p>SIC Code Description</p> <p>7020 Letting of own property</p> <p>6024 Freight transport by road</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i></p>	

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Andrew FOSTER Address 7 The Square Snaith Wood Drive Rawdon Leeds West Yorkshire LS25 7NL	Name Address UK Postcode <u>LS19 6SZ</u> Date of change <u> </u> / <u> </u> / <u> </u> Date Martin Andrew FOSTER ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Andrew FOSTER Address 7 The Square Snaith Wood Drive Rawdon Leeds West Yorkshire LS25 7NL Date of birth 15/01/1966 Nationality British Occupation Accountant	Name Address UK Postcode <u>LS19 6SZ</u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Martin Andrew FOSTER ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Andrew MARTIN Address 11 Ridings Close Bessacarr Doncaster South Yorkshire DN4 6UZ Date of birth 13/02/1952 Nationality British Occupation Executive Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Peter Andrew MARTIN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

Date Robert Hanson MILLER 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.

Current details**Name**

John SADD

Address

1 Saundby Close
Bessacar
Doncaster
South Yorkshire
DN4 7DE

Date of birth 22/06/1948**Nationality** British**Occupation** Company Director**Amended details****Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John SADD ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	159,328,250	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,593,282.50	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	159,328,250	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,593,282.50	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	318,656,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£3,186,565.00	_____
> 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 029 2038 0801.		

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 Mr J.N. MILLER Address Brewery House Gamston Retford Nottinghamshire DN22 0QH Shares held Class Ordinary A	Number 159328250	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mr J.N. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name R.H. MILLER Address 42 St. Wilfrids Road Doncaster South Yorkshire DN4 6AB Shares held Class Ordinary B	Number 76477560	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by R.H. MILLER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Trustees Of R.H. MILLER DIS Address C/O Bewson House Wellington Street Leeds	Number 47798475	Name _____ Address PRICENOTE HOUSE COOPERS BENSON HOUSE _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Trustees Of R.H. MILLER DISCREATI Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of R.H. MILLER 199		Name 		Shares transferred by Trustees Of R.H. MILLER 1997 DISC		
Address C/O Benson House Wellington Street Leeds		Address PRICEWATERHOUSECOOPERS BENSON HOUSE 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class 				
Number 35052215		Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

(Director/Secretary)

Date

27 / 11 / 2000

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 **26/11/2000** 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 **26th November 2001** please give the new date here:

01 / 07 / 2001

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 _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR M A FOSTER

Telephone number inc code

01302 321333

Address

MILLER HOUSE

DX number if applicable

SHAW LANE

DX exchange

DONCASTER

Postcode

DN2 4SQ