



Companies House

— for the record —

Company Name

NEW CENTURY INNS LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3726909

Information extracted from
Companies House records on
17th February 2000

Section 1: Company details



Ref: 3726909/01/01

	Current details	Amended details																		
> 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>	Belasis Business Centre Coxwold Way Billingham Cleveland TS23 4EA	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5225</td> <td>Retail alcoholic + other beverages</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	5225	Retail alcoholic + other beverages														
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	Current details	Amended details
> Company Secretary 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>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barry WHITEHEAD Address 8 Yew Walk Longnewton Stockton On Tees Cleveland TS15 9NP	Name Address 5 MOOR CLOSE, KIRKLEVINGTON YARM, STOCKTON ON TEES UK Postcode TS15 9NP Date of change / / Date Barry WHITEHEAD ceased to be secretary (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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Alistair Grant ARKLEY Address Hurworth Moor House Hurworth Moor Darlington County Durham DL2 1QG Date of birth 13/05/1947 Nationality British Occupation Managing Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Alistair Grant ARKLEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Ewing LOWE Address Meadowcroft Newstead Farm Lane Guisborough Cleveland TS14 8DJ Date of birth 05/04/1950 Nationality British Occupation Commercial Director	Name Address UK Postcode / / Date of birth / / Nationality / Occupation / Date of change / / Date Brian Ewing LOWE ceased to be director (if applicable) / /

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ian Timothy PERRETT</p> <p>Address 66 Front Street Sowerby Thirsk North Yorkshire YO7 1JF</p> <p>Date of birth 20/07/1967</p> <p>Nationality British</p> <p>Occupation Property Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Ian Timothy PERRETT ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Timothy Robert Alexander POLLOCK-GORE</p> <p>Address Oakleigh Bagby Thirsk North Yorkshire YO7 2PF</p> <p>Date of birth 06/02/1957</p> <p>Nationality British</p> <p>Occupation Operations Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode / / </p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Timothy Robert Alexander POLLOCK-GORE ceased to be director (if applicable) / / </p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Barry WHITEHEAD</p> <p>Address 8 Yew Walk Longnewton Stockton On Tees Cleveland TS15 9NP</p> <p>Date of birth 08/08/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address 5 Moor Close KIRKLEINGTON YARM STOCKTON ON TEES</p> <p>UK Postcode TS15 9NP</p> <p>Date of birth / / </p> <p>Nationality </p> <p>Occupation </p> <p>Date of change / / </p> <p>Date Barry WHITEHEAD ceased to be director (if applicable) / / </p>

Section 3: Total Issued Share Capital

(B)

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > 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

'A' Ordinary100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

Number of shares issued

'B' Ordinary100,000

Aggregate Nominal Value of issued shares

£100,000

Class of Share

Number of shares issued

Convertible Preference198,000

Aggregate Nominal Value of issued shares

£1980

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

398,000

Aggregate Nominal Value of issued shares

£20,980

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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)	Date of registration of transfer (If appropriate)
Name <u>ALISTAIR G ARKLEY</u> Address <u>HURWORTH MOOR HOUSE, HURWORTH MOOR</u> <u>DARLINGTON, CO DURHAM</u> UK Postcode <u>DL2 1QG</u>	A' Ords 41,500 Prfs 82,170		
Name <u>BRIANE LOWE</u> Address <u>MEADOWCREST, NEWSTEAD FARM</u> <u>LANE, GUISBOROUGH</u> UK Postcode <u>TS14 8DJ</u>	A' Ords 38,500 B' Ords 35,000 Prfs 76,230		
Name <u>BARRY WHITEHEAD</u> Address <u>5 MOOR CLOSE, KIRKLEVINGTON,</u> <u>YARM, STOCKTON ON TEES</u> UK Postcode <u>TS15 9NP</u>	A' Ords 20,000 Prfs 39,600		
Name <u>IAN T PERRETT</u> Address <u>66 FRONT ST SOWERBY</u> <u>THIRSK, NTH YORKS</u> UK Postcode <u>YO7 1JF</u>	B' Ords 25,000		

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.

shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TIMOTHY R. A. POWELL - GORE</u> Address <u>OAKLEIGH, BAGBY, THURSK, NORTH YORKS</u> UK Postcode <u>YO7 2PE</u>	<u>B' Onds 25,000</u>	
Name <u>ALISON EDWARDS</u> Address <u>16 GYPSY LANE, MARTON MIDDLESBROUGH</u> UK Postcode <u>TS7 8NG</u>	<u>B' Onds 10,000</u>	
Name <u>AILEEN WHITTINGHAM</u> Address <u>35 CHALLENGER RD, HARTLEPOOL</u> UK Postcode <u>TS24 8HY</u>	<u>B' Onds 5,000</u>	
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

28 / 02 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 4/3/2000
- 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 4th March 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000 343

(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

BARRY WHITHEAD

Telephone number inc code

01642 343415

Address

BELAIS BUS CENTRE

DX number if applicable

COWOLD WAY, BILLINGHAM

DX exchange

Postcode

T523 4EA