



Companies House

— for the record —

Company Name

**CARROT BANANA AND PEACH
CLOTHING COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

4211958

Information extracted from
Companies House records on
14th April 2003

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.



Section 1: Company details

Ref: 4211958/03/10

	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>	North Vale Mills Bailiff Bridge Brighouse West Yorkshire HD6 4DJ	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 any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5242</td> <td>Retail sale of clothing</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	5242	Retail sale of clothing													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	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 Anne Marie STALEY Address 104 Broadway Royton Oldham Lancashire OL2 5BP	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anne Marie STALEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 James Howard GARTSIDE Address 46 Town Road Croston Preston Lancashire PR5 7RB Date of birth 12/02/1969 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> 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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Howard GARTSIDE 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.

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

Current details	Amended details
Name Nigel Thomas GARTSIDE	Name _____
Address Floor 10 Babington Pth Mid-Levels Hong Kong Midlevels Hong Kong	<input type="checkbox"/> 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 04/04/1971	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
Nationality British	Date of change _ _ / _ _ / _ _ _ _
Occupation Advertising	Date Nigel Thomas GARTSIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 51,323 Aggregate Nominal Value of issued shares £51,323.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 51,323 Total Nominal value of shares issued £51,323.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

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 CARROT BANANA AND PEACH UK LTD		Name CARROT BANANA AND PEACH HK LTD		Shares transferred by CARROT BANANA AND PEACH UK LTD		
Address 2001 Central Plaza Hong Kong		Address _____ _____ _____				
UK Postcode _____		Shares held Class Ordinary				
Number 24200		Number _____		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Edmund GARTSIDE		Name _____		Shares transferred by Edmund GARTSIDE		
Address 35 Norford Way Bamford Rochdale OL11 5QS		Address _____ _____ _____				
UK Postcode _____		Shares held Class Ordinary				
Number 722		Number _____		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name James H GARTSIDE		Name _____		Shares transferred by James H GARTSIDE		
Address Braebank Moss Lane Wrightington Wigan WN6 9PB		Address 46 TOWN ROAD CROSTON, PRESTON LANCASHIRE				
UK Postcode PR5 7RB		Shares held Class Ordinary				
Number 10550		Number _____		Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name James T GARTSIDE		Name <hr/>		Shares transferred by James T GARTSIDE		
		Address <hr/>				
Address 19 Falcon Close Norden Rochdale OL12 7RY		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 240	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Peter H GARTSIDE		Name <hr/>		Shares transferred by Peter H GARTSIDE		
		Address <hr/>				
Address Braebank Moss Lane Wrightington Wigan WN6 9PB		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Gareth HART		Name <hr/>		Shares transferred by Gareth HART		
		Address <hr/>				
Address Flat 9 Ninth Floor Kei Villa No 6B Babbington Path Midlevels Hong Kong		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2250	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Stephen HART	Name 				
		Address 				
	Address Flat 9 Ninth Floor Kei Villa No 6B Babbington Path Midlevels Hong Kong	 				Shares transferred by Stephen HART
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 2250	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Vivian LOMAX	Name 				
		Address 				
	Address Beech Tree Cottage Dalton Parbold Wigan NN8 7RS	 				Shares transferred by Vivian LOMAX
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 300	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Richard MAGIDES	Name 				
		Address 				
	Address B1601 Prima 16 No 1 Jalan 16-18 Petaling Jaya 46350	 				Shares transferred by Richard MAGIDES
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class 	Number 750	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name Ian MCEVATT	Name _____			
	Address 7 Morpeth Mansions Morpeth Terrace London SW1	Address _____ _____ _____			Shares transferred by Ian MCEVATT
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 7500	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name William OWEN	Name _____			
	Address 24 Harold Mount Burnley Leeds LS6 1PW	Address _____ _____ _____			Shares transferred by William OWEN
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 361	Class _____ _____	Number _____ _____
				Date of transfer ____/____/____ ____/____/____	
>	Shareholder Name ROYTON SPINNING CO LTD	Name _____			
	Address Swan Lane Mill Higher Swan Lane Bolton BL3 3AQ	Address NORTH VALE MILLS BAILIFF BRIDGE, BRIGHOUSE WEST YORKSHIRE			Shares transferred by ROYTON SPINNING CO LTD
	Shares held Class Ordinary	UK Postcode HD6 4DJ Shares held Class Ordinary	Number 1000	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
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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

Anne Marie Staley
(Director/ Secretary)

Date

12 / 05 / 2003

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
8/5/2003

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 **8th May 2004** 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

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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

ANNE-MARIE STALEY

Telephone number *inc code*

01484 400292

Address

DX number *if applicable*

DX exchange

Postcode
