



Companies House

— for the record —

Company Name

DEBONAIR (NORTHERN) LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4291652

Information extracted from
Companies House records on
28th August 2004

Ref: 4291652/03/10

- > 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



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COMPANIES HOUSE

0034
02/10/04

	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>	39-42 Bridge Street Swinton Mexborough South Yorkshire S64 8AP	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>5119</td> <td>Agents in sale of variety of goods</td> </tr> </tbody> </table>	SIC Code	Description	5119	Agents in sale of variety of goods	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5119	Agents in sale of variety of goods																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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 288a.</i>	Name Noida DARIEN CAMPBELL Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield South Yorkshire S17 3LA	Name ☐ 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Noida DARIEN CAMPBELL 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 288a.</i>	Name David Lloyd CAMPBELL Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield South Yorkshire S17 3LA Date of birth 06/11/1959 Nationality British Occupation Managing Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Lloyd CAMPBELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary D	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

Current details	Amended details
Class of share Ordinary F	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 100	Number of shares issued _____
Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value	Total number of shares issued 1,500	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>	Total Nominal value of shares issued £1,500.00	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 333636.**

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 Andre Darien CAMPBELL Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yks S17 3LA Shares held Class Ordinary D Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Andre Darien CAMPBELL Class Number Date of transfer
> Shareholder Name Chante Darien CAMPBELL Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yks S17 3LA Shares held Class Ordinary F Number 100	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Chante Darien CAMPBELL Class Number Date of transfer
> Shareholder Name Mr David CAMPBELL Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yrks S17 3LA Shares held Class Ordinary A Number 1000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr David CAMPBELL Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Lemar Darien CAMPBELL		Name 		Shares transferred by Lemar Darien CAMPBELL		
		Address 				
Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yks S17 3LA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary E 100		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Mrs Nozda Darien CAMPBELL		Name MRS NOZDA DARIEN		Shares transferred by Mrs Nozda Darien CAMPBELL		
		Address 				
Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yks S17 3LA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary B 100		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Sebastian Darien CAMPBELL		Name 		Shares transferred by Sebastian Darien CAMPBELL		
		Address 				
Address The Old Vicarage 234 Abbeydale Road South Dore Sheffield S Yrks S17 3LA		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary C 100		Shares held Class 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.

6

Signature

(Director / Secretary)

Date

24, 09, 2004

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 21/9/2004
- 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 21st September 2005 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

Telephone number inc code

BREARLEY + CO ACCOUNTANTS LTD

CHARTERED MANAGEMENT ACCOUNTANTS

39 42 BRIDGE STREET

SWINTON YORK YO6 8AP

TEL 01904 667

Postcode

DX number if applicable

DX exchange