



Companies House

for the record

Company Name

MARSDEN JAZZ FESTIVAL
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

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4301891

Information extracted from

Companies House records on

17th September 2005

Section 1: Company details



A38
COMPANIES HOUSE

94
17/11/2005

COMPANIES HOUSE

27/10/2005

Ref: 4301891/15/42

	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>	Marsden Mechanics Peel Street, Marsden Huddersfield West Yorkshire HD7 6BW	Address <u>10 PEEL STREET</u> <u>MARSDEN</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD7 6BW</u>																
> 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 <u> </u>																
> 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 <u> </u>																
> 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>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

SS

	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 Dr John Michael QUAIL Address Blakestones Barn Blakestones, Slaithwaite Huddersfield West Yorkshire HD7 5UF	Name <u>CYNTHIA ROLLO</u> <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 <u>19 CARRS ROAD</u> <u>MARSDEN</u> <u>HUDDERSFIELD</u> UK Postcode <u>HD7 6JQ</u> Date of change <u>30/09/2005</u> Date Dr John Michael QUAIL ceased to be secretary (if applicable) <u>30/09/2005</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 288a.</i>	Name Katheryn Yvonne BUTTON Address 59 Carrs Road Marsden Huddersfield West Yorkshire HD7 6JQ Date of birth 04/12/1953 Nationality British Occupation Teacher	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn Yvonne BUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Ruth Beatrice CARTER

Dirker Bank Cottage
Spring Head Lane Marsden
Huddersfield
West Yorkshire
HD7 6AU

Date of birth 11/10/1946

Nationality British

Occupation University Lecturer

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 Ruth Beatrice CARTER ceased to be director (if applicable)

11 / 11 / 11111

Name _____

Michael John LUCAS

31 Warehouse Hill
Marsden
Huddersfield
West Yorkshire
HD7 6AB

Date of birth 29/05/1941

Nationality British

Occupation Theatre Director/Writer

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 Michael John LUCAS ceased to be director (if applicable)

30,09,2005

	Current details	Amended details
> 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 Michael PALFREY Address 119 Mount Road Marsden Huddersfield West Yorkshire HD7 6HW Date of birth 14/05/1949 Nationality British Occupation Retired	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael PALFREY ceased to be director (if applicable) 30, 09, 2005
> 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 Dr John Michael QUAIL Address Blakestones Barn Blakestones, Slaithwaite Huddersfield West Yorkshire HD7 5UF Date of birth 20/04/1943 Nationality British Occupation Regulation Manager	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dr John Michael QUAIL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> 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 288a.

Name

Margaret Elaine RIDGWAY

Address

11 The Green
Marsden
Huddersfield
West Yorkshire
HD7 6DE

Date of birth 26/12/1943

Nationality British

Occupation Administrator

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 L L L L L L L

Date of birth L L / L L / L L L L

Nationality L L L L L L L L L L

Occupation L L L L L L L L L L

Date of change L L / L L / L L L L

Date Margaret Elaine RIDGWAY
ceased to be director (if applicable)

L L / L L / L L L L

> 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 288a.

Name

Cynthia ROLLO

Address

19 Carrs Road
Marsden
Huddersfield
West Yorkshire
HD7 6JQ

Date of birth 10/01/1966

Nationality British

Occupation Hr Manager

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 L L L L L L L

Date of birth L L / L L / L L L L

Nationality L L L L L L L L L L

Occupation L L L L L L L L L L

Date of change L L / L L / L L L L

Date Cynthia ROLLO ceased to be
director (if applicable)

L L / L L / L L L L



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 £30.

Signature

(Director/Secretary)

Date

25/10/2005

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 10/10/2005
- 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 **10th October 2006** 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*

Address

DX number *if applicable*

DX exchange

Postcode