



Companies House

for the record

Company Name

A CHARLESWORTH BUTCHERS & CONFECTIONERS 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

Company Type

Private Company Limited By Shares

Company Number

4992103

Information extracted from Companies House records on 19th December 2006

Section 1: Company details

WEDNESDAY



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Ref: 4992103/03/10

Ref: 4992103/03/10		Current details		Amended details	
<div>> Registered Office Address</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		5 High Street Horbury Wakefield West Yorkshire WF4 5AB		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>	
<div>> Register of Members</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Address where the Register is held Harrison & Co 531 Denby Dale Road West Calder Grove Wakefield WF4 3ND		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>	
<div>> Register of Debenture Holders</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		Not Applicable		Address <div></div> <div></div> <div></div> <div>UK Postcode <div></div><div></div><div></div><div></div><div></div></div>	
<div>> Principal Business Activities</div> <div>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</div>		<div>SIC Code Description</div> <div>5222 Retail of meat and meat products</div> <div>5224 Retail bread, cakes, confectionery</div>		<div>SIC CODE Description</div> <div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div></div> <div><div></div><div></div><div></div><div></div><div></div></div>	
<div>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</div>					

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 Alan Edward CHARLESWORTH Address Henley Croft 9 Henley Road Thornhill Dewsbury West Yorkshire WF12 0JL	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 Alan Edward CHARLESWORTH 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 Alan Edward CHARLESWORTH Address Henley Croft 9 Henley Road Thornhill Dewsbury West Yorkshire WF12 0JL Date of birth 09/07/1952 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 Alan Edward CHARLESWORTH 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 288a.

Current details

Name

Christopher James WHITE

Address

Dearne View
25B Wakefield Road
Denby Dale Huddersfield
West Yorkshire
HD8 9PU

Date of birth 20/04/1962

Nationality British

Occupation Director

Amended details

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 Christopher James WHITE 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 Ordinary A Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued <u>900</u> Aggregate Nominal Value of issued shares <u>£900</u>
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100</u>
> 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 1,000 Total Nominal value of shares issued £1,000.00	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 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 Alan CHARLESWORTH Address Henley Croft Henley Road Thornhill Dewsbury West Yorkshire WF12 0JL Shares held Class Number Ordinary A 450	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Alan CHARLESWORTH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Jane CHARLESWORTH Address Henley Croft Henley Road Thornhill Dewsbury West Yorkshire WF12 0JL Shares held Class Number Ordinary B 50	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Jane CHARLESWORTH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name Christopher WHITE Address 256 Wakefield Road Denby Dale Huddersfield West Yorkshire HD8 8SU Shares held Class Number Ordinary A 450	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____	Shares transferred by Christopher WHITE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sharon WHITE		Name <hr/>		Shares transferred by Sharon WHITE		
		Address <hr/>				
Address 256 Wakefield Road Denby Dale Huddersfield West Yorkshire HD8 8SU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class <hr/>		Class	Number	Date of transfer
	<i>Number</i> 50		<i>Number</i> <hr/>	<hr/>	<hr/>	<hr/> / /
		<hr/>		<hr/>	<hr/>	<hr/> / /

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 £30.

Signature

(Director / Secretary)

Date

02 / 01 / 2007

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 11/12/2006
- 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 **11th December 2007** 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

HARRISON & CO

Telephone number inc code

531 DENBY DALE ROAD WEST

Address CALDER GROVE, WAKEFIELD WF4 3ND number if applicable

TEL: (01924) 270 220

FAX: (01924) 261 796

DX exchange

Postcode
