



100239/15

# Companies House

— for the record —

Company Name

## A CHARLESWORTH BUTCHERS & CONFECTIONERS LIMITED **363s Annual Return**

Company Type

Private Company Limited By Shares

Company Number

4992103

Information extracted from Companies House records on 13th November 2004

- > 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: 4992103/01/01

	<b>Current details</b>	<b>Amended details</b>
--	------------------------	------------------------

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 High Street Horbury Wakefield West Yorkshire WF4 5AB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><del>At Registered Office</del></p>	<p>Address</p> <p><b>HARRISON &amp; CO</b></p> <p><b>531 DENBY DALE ROAD WEST</b></p> <p><b>CALDER GROVE, WAKEFIELD WF4 3ND</b></p> <p><b>TEL: (01924) 270 220</b></p> <p><b>FAX: (01924) 261 796</b></p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <thead> <tr> <th style="text-align: left;">SIC CODE</th> <th style="text-align: left;">Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>BUTCHERS *</u></td> </tr> <tr> <td>_____</td> <td><u>CONFECTIONERS</u></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	_____	<u>BUTCHERS *</u>	_____	<u>CONFECTIONERS</u>	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alan Edward CHARLESWORTH</p> <p><b>Address</b>                      Henley Croft                      9 Henley Road Thornhill                      Dewsbury                      West Yorkshire                      WF12 0JL</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Edward CHARLESWORTH ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Alan Edward CHARLESWORTH</p> <p><b>Address</b>                      Henley Croft                      9 Henley Road Thornhill                      Dewsbury                      West Yorkshire                      WF12 0JL</p> <p><b>Date of birth</b>   09/07/1952</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Director</p>	<p><b>Name</b>                      _____</p> <p><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.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Alan Edward CHARLESWORTH ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



**Section 3: Total Issued Share Capital**

> 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
<u>ORDINARY 'A'</u>	<u>500</u>
	Aggregate Nominal Value of issued shares
	<u>£500</u>

Class of Share	Number of shares issued
<u>ORDINARY 'B'</u>	<u>500</u>
	Aggregate Nominal Value of issued shares
	<u>£500</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

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
	<u>1000</u>
	Aggregate Nominal Value of issued shares
	<u>£1000</u>

> 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>ALAN CHARLESWORTH</u> Address <u>HENLEY CROFT, HENLEY ROAD</u> <u>THORNHILL DEWSBURY</u> <u>WEST YORKS</u> UK Postcode <u>WF12 0JL</u>	450 ORDINARY 'A' SHARES OF £1 EACH		
Name <u>JANE CHARLESWORTH</u> Address <u>HENLEY CROFT HENLEY ROAD</u> <u>THORNHILL DEWSBURY</u> <u>WEST YORKS</u> UK Postcode <u>WF12 0JL</u>	50 ORDINARY 'B' SHARES OF £1 EACH		
Name <u>CHRISTOPHER WHITE</u> Address <u>256 WAKEFIELD ROAD</u> <u>DENBY DALE HUDDERSFIELD</u> <u>WEST YORKS</u> UK Postcode <u>H D 8 - 8 S U</u>	450 ORDINARY 'A' SHARES OF £1 EACH		
Name <u>SHARAN WHITE</u> Address <u>256 WAKEFIELD ROAD</u> <u>DENBY DALE HUDDERSFIELD</u> <u>WEST YORKS</u> UK Postcode <u>H D 8 - 8 S U</u>	50 ORDINARY 'B' SHARES OF £1 EACH		

**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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>YORK PLACE COMPANY NOMINEES</u> Address <u>12 YORK PLACE</u> <u>LEEDS</u>  UK Postcode <u>LS1 2DS</u>	1 ORDINARY 'A' SHARE OF £1	11-12-2003
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   
(Director / Secretary)

Date 14/12/2003

*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 11/12/2004 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 **11th December 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 RMH/RMH/C108 Telephone number *inc code*

~~HARRISON & CO~~ \_\_\_\_\_

~~821 DENBY DALE ROAD WEST~~ \_\_\_\_\_ DX number *if applicable*  
~~CALDER GROVE, WAKEFIELD WF4 3ND~~ \_\_\_\_\_

~~TEL: (01924) 270 220~~ \_\_\_\_\_  
~~FAX: (01924) 261 796~~ \_\_\_\_\_ DX exchange

Postcode \_\_\_\_\_