



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

N/M

363a

Annual Return

Company Number 5692159

Company Name in full HILLSBOROUGH AND OWLERTON
NEIGHBOURHOOD FORUM LIMITED

Date of this return

The information in this return is made up to

Day Month Year
31/01/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

HILLSBOROUGH TABERNACLE
PROCTOR PLACE

Any change of
registered office
must be notified
on form 287.

Post town
County / Region SHEFFIELD
UK Postcode S6 4 H F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9133

If the code number cannot be determined,
give a brief description of principal activity.

WEDNESDAY



A51 24/12/2008 29
COMPANIES HOUSE

ge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

AT REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NO REGISTER

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☐☒☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

JOHN EDWARD

Surname

SPEYER

Address **

17 VIOLET BANK ROAD

Post town

SHEFFIELD

County / Region

S YORKS

UK Postcode

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MRS
Day Month Year
Date of birth 24/10/1942
Forename(s) JANET PLEASANCE
Surname BRAGG
Address ** 24 WOODFARM AVENUE
Post town SHEFFIELD
County / Region S YORKS UK Postcode S6 1 5LT
Country UK Nationality BRITISH
Business occupation COUNCILLOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 19/02/1947
Forename(s) ROGER
Surname MANKTELOW
Address ** 104 LANGSETT AVENUE
Post town SHEFFIELD
County / Region S YORKS UK Postcode S6 1 4AB
Country UK Nationality BRITISH
Business occupation RETIRED

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

NONE

Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



NONE

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

John Speyer

Date

2.2/12/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite 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.

JOHN SPEYER
17 VIOLET BANK RD, SHEFFIELD,
S7 1RZ Tel 07800 750083
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title MR
Day Month Year
Date of birth 08/07/1941
Forename(s) RAYMOND
Surname SOULSBY
Address ** ☐ 19 HOLLINS LANE
STANNINGTON
Post town SHEFFIELD
County / Region S YORKS UK Postcode S16 5 6Q
Country UK Nationality BRITISH
Business occupation RETIRED

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR
Day Month Year
Date of birth 04/03/1962
Forename(s) JOHN EDWARD
Surname SPEYER
Address ** ☐ 17 VIOLET BANK ROAD
Post town SHEFFIELD
County / Region S YORKS UK Postcode S17 1 RZ
Country UK Nationality BRITISH
Business occupation REGENERATION MANAGER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name * Style / Title MS

Day Month Year

Date of birth 06/03/1963

Forename(s) JANE

Surname DARBY

Address ** ☐ 255 WINN GARDENS

Post town SHEFFIELD

County / Region S YORKS UK Postcode S6 1UH

Country UK Nationality BRITISH

Business occupation DEVELOPMENT WORKER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR

Day Month Year

Date of birth 23/01/1957

Forename(s) ANDREW JOHN

Surname CHAPLIN

Address ** ☐ 54 BRIGHTON ROAD

Post town SHEFFIELD

County / Region S YORKS UK Postcode S6 2AS

Country UK Nationality BRITISH

Business occupation SELF EMPLOYED

Directors

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Name * Style / Title MR

Day Month Year

Date of birth 07/03/1959

Forename(s) PETER PATRICK JOSEPH

Surname RYAN

Address ** ☐ 25 CLEMENTSON ROAD

Post town SHEFFIELD

County / Region S YORKS UK Postcode S10 1GS

Country UK Nationality BRITISH

Business occupation ADVICE WORKER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____



Company Number , 5692159

Company Name in full HILLSBOROUGH AND OWLERTON
NEIGHBOURHOOD FORUM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NONE _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			