



COMPANIES HOUSE

COMPANIES HOUSE
-4 FEB 1991
M 31
P35 £700 P25
200602

363a

Annual Return

This form should be completed in black.

Company number

CN 472265

G

Company name

C. F. BOOTH LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 31 01 91
Show date

Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO CLARENCE METAL WORKS

ARMEN STREET

Post town ROTTERHAM

County/Region SOUTH YORKSHIRE

Postcode S60 1AF

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

Principal business activities

(See note 4)

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

PA 8 3 2 2

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

Register of members

(See note 5)

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

AM ERNST A YOUNG

2-6 NORTH CHURCH STREET

Post town SHEFFIELD

County/Region SOUTH YORKSHIRE

Postcode S1 2BH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD N/A

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS MR

KENNETH FREDERICK

BOOTH

AD 23 QUEENSWAY

MOORGATE

Post town ROTTERHAM

County/Region SOUTH YORKSHIRE

Postcode S60 3EE

Country ENGLAND

Directors

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 283.

CD MR
KENNETH FREDERICK
BOOTH
-
-
AD 28 QUEENSWAY
MOORGATE
Post town ROTHERHAM
County/Region SOUTH YORKSHIRE
Postcode S60 3EE Country ENGLAND
DO 21 7 01 7 21 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD ROTHERHAM UNITED FOOTBALL CLUB LIMITED
THE TIVOLI LIMITED

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
CLARENCE KENNETH FREDERICK
BOOTH
-
-
AD NIRVANA
LINDRICK COMMON
Post town WORKSOP
County/Region NOTTINGHAMSHIRE
Postcode S81 3BA Country ENGLAND
DO 1 0 0 7 4 6 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD THE TIVOLI LIMITED

* Voluntary details

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	50,000	£0,000
Totals	50,000	£0,000

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

☐

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box

☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director
(*delete as appropriate)

Date

31 JANUARY 1991

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

ERNST & YOUNG

2-6 NORTH CHURCH STREET

SHEFFIELD

Postcode S1 2AH

Telephone

0742 752929

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ //
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD MR
JAMES HENRY
ROOTH

AD DOUBLE H

LAUGHTON COMMON ROAD, THURCROFT

Post town ROTHERHAM

County/Region SOUTH YORKSHIRE

Postcode

Country

ENGLAND

DO 120457

Nationality

NA BRITISH

OC COMPANY DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD MR
CHRISTOPHER THOMAS
WILKINSON

AD 59 SPRING LANE

SPROTBOURGH

Post town DONCASTER

County/Region SOUTH YORKSHIRE

Postcode

Country

ENGLAND

DO 060549

Nationality

NA BRITISH

OC COMPANY DIRECTOR

OD

Directors (continued)

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD**

Name ***Style/Title**
Forenames
Surname
***Honours etc**
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD**

* Voluntary details

SCHEDULE TO FORM 363

Continued overleaf