

NN 186N P.27 035477



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 004/2265

G

company name
C.F. BOOTH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/93
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	01	93

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLARENCE METAL WORKS
ARMER ST
NEW YORK
ROTHERHAM S60 1AF

Principal business activities (See note 4)

Trade classification is
8322 DEALING IN SCRAP/WASTE METALS

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

Register of members (See note 5)

If the information shown needs amendment give details below and, for secretary and director particulars, the date of any change

The register is kept at

ERNST & YOUNG
2-6 NORTH CHURCH STREET
SHEFFIELD
S1 2DH

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

ERNST & YOUNG
2-6 NORTH CHURCH STREET
SHEFFIELD
S1 2DH

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

Particulars of a new director must be notified on form 288.

CLARENCE KENNETH FREDERICK
BOOTH
NIRVANA
LINDRICK COMMON
WORKSHOP
NOTTINGHAMSHIRE S81 8BA

Day	Month	Year

 Date of any change.

Date of Birth:- 10/07/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued**Particulars**

JAMES HENRY
BOOTH
DOUBLE H
LAUGHTON COMMON ROAD THURCROFT
ROTHERHAM
SOUTH YORKSHIRE S65 9BN

Date of Birth:- 12/04/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation.

Particulars.

KENNETH FREDERICK
BOOTH
28 QUEENSWAY
ROTHERHAM
SOUTH YORKSHIRE S60 3EE

Date of Birth:- 27/07/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ROTHERHAM UNITED FOOTBALL CLUB LTD

Particulars.

CHRISTOPHER THOMAS
WILKINSON
59 SPRING LANE
SPROTBOROUGH
DONCASTER
SOUTH YORKSHIRE DN5 7QQ

Date of Birth:- 06/05/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	50,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 31/01/91

on paper not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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 £32.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 8.3.93

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Ernst & Young
2nd Floor
Sheffield, S1 2AB
Postcode

Telephone Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name		Account of Shares		
C.F. BOOTH LIMITED		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ADRIAN LANCE NEWSON "Hewley Suttie House", WALEST, ALHBOROUGH SEVENTHORPE SOUTH HUMBERSIDE	400	400	27.8.92	
NICHOLAS CRAIG NEWSON 21 RICHMOND TERRACE ABERDEEN SCOTLAND	400	400	27.8.92	
ROSEMARY DIANE PURNELL 1 DRYLAW GARDENS BLACKHALL EDINBURGH SCOTLAND	400	400	27.8.92	
LESLIE NEWSON (DIAMOND) 142 BRON ROAD RETTHERHAM S. YORKSHIRE		(1200)	27.8.92	

Continued overleaf

SCHEDULE TO FORM 963

LIST OF PAST AND PRESENT MEMBERS (continued)

Case Number: 00472265

Company Name.

C.F. BOOTH LIMITED

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