



Companies House

for the record

Company Name

ABRAHAMS & CARLISLE LIMITED **363s Annual Return**

014504/15

Company Type  
Private Company Limited By  
Shares

Company Number  
1341609

Information extracted from  
Companies House records on  
20th February 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 *canitale*



### Section 1: Company details

Ref: 1341609/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Carlham Works  
Newman Street  
Bradford  
BD4 9NT

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
Chartford House  
54 Little Horton Lane  
Bradford  
West Yorkshire BD5 0BS

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
4542	Joinery installation

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>         <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Stephen Martin GOLDTHORPE  <b>Address</b> 23 Trinity Close Halifax West Yorkshire HX2 9SN	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen Martin GOLDTHORPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>         <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Anthony ABRAHAMS  <b>Address</b> Monteville 17 Uppermoor Pudsey Leeds West Yorkshire LS28 8BT  <b>Date of birth</b> 19/08/1967  <b>Nationality</b> British  <b>Occupation</b> Contracts Manager	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anthony ABRAHAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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> Garry ABRAHAMS</p>  <p><b>Address</b> Forest Lodge Forest Hill Road Sowood Halifax West Yorkshire HX4 9LB</p>  <p><b>Date of birth</b> 07/12/1967</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Estimator Contractsmanager</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Garry ABRAHAMS ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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> Paul FEARNLEY</p>  <p><b>Address</b> 18 Hillthorpe Road Pudsey Leeds West Yorkshire LS28 8ND</p>  <p><b>Date of birth</b> 13/02/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Contracts Manager</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><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul FEARNLEY ceased to be director (if applicable)                                  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen Martin GOLDTHORPE  <b>Address</b> 23 Trinity Close Halifax West Yorkshire HX2 9SN  <b>Date of birth</b> 03/01/1960  <b>Nationality</b> British  <b>Occupation</b> Quantity Surveyor	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Martin GOLDTHORPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Jonathan HEMINGWAY  <b>Address</b> 235 Beacon Road Bradford West Yorkshire BD6 3DR  <b>Date of birth</b> 06/08/1971  <b>Nationality</b> British  <b>Occupation</b> Health And Safety Executive	<b>Name</b>   <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.  <b>Address</b> 13 NEWLANDS AVENUE HALIFAX WEST YORKSHIRE  <b>UK Postcode</b> HX3 7JB <b>Date of birth</b> 06/08/1971 <b>Nationality</b> BRITISH <b>Occupation</b> HEALTH AND SAFETY DIRECTOR <b>Date of change</b> 23 / 02 / 2004 <b>Date</b> Jonathan HEMINGWAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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**  
Philip SHERRIFF

**Address**  
35 Stead Road  
Bradford  
West Yorkshire  
BD4 6QX

**Date of birth** 28/02/1956

**Nationality** British

**Occupation** Contracts Manager

## 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 Philip SHERRIFF ceased to be director (if applicable)**

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 31,000 <b>Aggregate Nominal Value of issued shares</b> £31,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 31,000 <b>Total Nominal value of shares issued</b> £31,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Anthony ABRAHAMS  <b>Address</b> 16 Tyersal Garth Bradford West Yorkshire BD4 8HB  <b>Shares held</b> Class Ordinary	Number 1500	<b>Name</b> ANTHONY ABRAHAMS  <b>Address</b> MONTEVILLE, 17 UPPERMOOR LEEDS WEST YORKSHIRE  <b>UK Postcode</b> LS2 8BJ  <b>Shares held</b> Class ORDINARY	Number 1500	<b>Shares transferred by</b> Anthony ABRAHAMS  Class Number Date of transfer	_____ _____ ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Gary ABRAHAMS  <b>Address</b> 9 Withinfield Court Southowram Halifax West Yorkshire HX3 9UH  <b>Shares held</b> Class Ordinary	Number 10500	<b>Name</b> GARY ABRAHAMS  <b>Address</b> FOREST LODGE FOREST HILL ROAD, SANDOUD, HALIFAX, WEST YORKSHIRE  <b>UK Postcode</b> HX4 9LB  <b>Shares held</b> Class ORDINARY	Number 10500	<b>Shares transferred by</b> Gary ABRAHAMS  Class Number Date of transfer	_____ _____ ____/____/____ ____/____/____	
<b>&gt; Shareholder Name</b> Ann ABRAHAMS AS TRUSTEE  <b>Address</b> C/O Clough & Company Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS <b>Shares held</b> Class Ordinary	Number 10000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class _____	Number _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Ann ABRAHAMS AS TRUSTEE  Class Number Date of transfer	_____ _____ ____/____/____ ____/____/____	

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> John Kevin ABRAHAMS AS TRUSTEE  <b>Address</b> C/O Clough & Company Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS <b>Shares held</b> Class Ordinary Number 10000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders <b>Shares transferred by</b> John Kevin ABRAHAMS AS TRUSTEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Anthony ABRAHAMS AS TRUSTEE  <b>Address</b> 16 Tyersal Garth Bradford West Yorkshire BD4 8HB  <b>Shares held</b> Class Ordinary Number 9000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders <b>Shares transferred by</b> Anthony ABRAHAMS AS TRUSTEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Mr John Kevin ABRAHAMS AS TRUSTEE  <b>Address</b> 16 Tyersal Garth Tyersal Bradford West Yorkshire BD4 8HB  <b>Shares held</b> Class Ordinary Number 9000		Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders <b>Shares transferred by</b> Mr John Kevin ABRAHAMS AS TRUSTEE  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Neil GASH  <b>Address</b> C/O Clough Company Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 9000	         	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders</b> <b>Shares transferred by</b> Neil GASH  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

**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 £15.

Signature

(Director / Secretary)

Date

13 / 03 / 2004

*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  
13/3/2004

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 **13th March 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_