



Companies House

— for the record —

Company Name

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

HSRC
A/
U73261

Company Type

Private Company Limited By Shares

Company Number

1341609

Information extracted from
Companies House records on
24th February 2001

- > 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: 1341609/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Carlham Works Newman Street Bradford BD4 9NT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4542</td> <td>Joinery installation</td> </tr> </tbody> </table>	SIC Code	Description	4542	Joinery installation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Stephen GOLDTHORPE Address 79 Hollingwood Lane Bradford West Yorkshire BD7 4BE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen GOLDTHORPE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Anthony ABRAHAMS Address 16 Tyersal Garth Bradford West Yorkshire BD4 8HB Date of birth 19/08/1967 Nationality British Occupation Estimator Contractsmanager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony ABRAHAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Garry ABRAHAMS Address 9 Withinfield Court Southowram Halifax West Yorkshire HX3 9UH Date of birth 07/12/1967 Nationality British Occupation Estimator Contractsmanager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Garry ABRAHAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.	Name John Kevin ABRAHAMS Address 16 Tyersal Garth Tyersal Bradford West Yorkshire BD4 8HB Date of birth 02/10/1943 Nationality British Occupation Contract Estimator	Name JOHN KEVIN ABRAHAMS Address 16 TYERSAL GARTH TYERSAL, BRADFORD WEST YORKSHIRE UK Postcode BD4 8HB Date of birth 02/10/1943 Nationality BRITISH Occupation RETIRED Date of change 12/03/2001 Date John Kevin ABRAHAMS ceased to be director (if applicable) 12/03/2001
> 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 288.	Name Stephen GOLDTHORPE Address 79 Hollingwood Lane Bradford West Yorkshire BD7 4BE Date of birth 03/01/1960 Nationality British Occupation Quantity Surveyor	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation QUANTITY SURVEYOR Date of change ____/____/_____ Date Stephen GOLDTHORPE ceased to be director (if applicable) ____/____/____
> 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 288.	Name Jonathan HEMINGWAY Address 235 Beacon Road Bradford West Yorkshire BD6 3DR Date of birth 06/08/1971 Nationality British Occupation Health And Safety Executive	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Jonathan HEMINGWAY ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Director <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>	Name Gary PAYTON Address 6 New Street Oakenshaw Bradford West Yorkshire BD12 7EX Date of birth 20/10/1970 Nationality British Occupation Quantity Surveyor	Name GARY PAYTON Address 346 WHITEHALL RD WYKE BRADFORD UK Postcode BD12 9DP Date of birth 20/10/1970 Nationality BRITISH Occupation QUANTITY SURVEYOR Date of change / / Date Gary PAYTON ceased to be director (if applicable) / /
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Philip SHERRIFF Address 35 Stead Road Bradford West Yorkshire BD4 6QX Date of birth 28/02/1956 Nationality British Occupation Contracts Manager	Name Address UK Postcode / / Date of birth / / / Nationality / Occupation / Date of change / / / Date Philip SHERRIFF ceased to be director (if applicable) / / /
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 31,000 Aggregate Nominal Value of issued shares £31,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 31,000 Total Nominal value of shares issued £31,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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									
<p>> Shareholder Name Ann ABRAHAMS</p> <p>Address C/O Clough & Co. Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Ann ABRAHAMS</p> <table border="0"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name John Kevin ABRAHAMS</p> <p>Address C/O Clough & Co. Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</p> <p>Shares transferred by John Kevin ABRAHAMS</p> <table border="0"> <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									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Neil GASH</p> <p>Address C/O Clough & Co. Chartford House 54 Little Horton Lane Bradford West Yorkshire BD5 0BS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 10000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Neil GASH</p> <p style="text-align: right;">TRUSTEE RETIRE MARCH 2000</p> <table border="0"> <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> <p>SEE SECTION 5 FOR 2 NEW TRUSTEES</p>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony ABRAHAMS Address 16 Tyersal Garth Bradford West Yorkshire BD4 8HB Shares held Class Ordinary Number 1500		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Anthony ABRAHAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Anthony ABRAHAMS Address 16 Tyersal Garth Bradford West Yorkshire BD4 8HB Shares held Class Ordinary Number 9000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Anthony ABRAHAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr John Kevin ABRAHAMS Address 16 Tyersal Garth Tyersal Bradford West Yorkshire BD4 8HB Shares held Class Ordinary Number 9000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Mr John Kevin ABRAHAMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
<p>> Shareholder Name Neil ABRAHAM</p> <p>Address 16 Tyersal Garth Bradford West Yorkshire BD4 8HB</p> <p>Shares held Class Ordinary</p> <p>Number 9000</p>		<p>Name NEIL CASH</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Neil ABRAHAM CASH</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	
<p>> Shareholder Name Garry ABRAHAM</p> <p>Address 23 Cheviot Gate Low Moor Bradford West Yorkshire BD12 0EA</p> <p>Shares held Class Ordinary</p> <p>Number 10500</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Garry ABRAHAM</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>	

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 <u>STEPHEN M GOLDTHORPE</u> Address <u>79 HOLLINGWOOD LANE</u> <u>BRADFORD</u> <u>W. YORKS.</u> UK Postcode <u>B 7 7 4 B E</u>	10,000 ORD (CAS JOINT TRUSTEE WITH ANN ABRAHAM JULIAN ABRAHAM AND P SHERIFF)	NEW TRUSTEE	MARCH 2000
Name <u>PHILLIP SHERIFF</u> Address <u>35 STEAD ROAD</u> <u>TOFTSHAW</u> <u>BRADFORD W. YORKS</u> UK Postcode <u>B D 4 6 Q X</u>	10,000 ORD (CAS JOINT TRUSTEE WITH A. ABRAHAM JULIAN ABRAHAM AND S M GOLDTHORPE	NEW TRUSTEE	MARCH 2000
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



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

[Signature]
(Director / Secretary)

Date

27 / 03 / 2001

*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 13/3/2001
- 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 2002 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?

Cheque



Postal Order



Cheque / Postal Order

Number 013261

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN GOLDTHORPE

Telephone number inc code

01274 651355

Address

ABRAHAM & CARLISLE LTD
NEWMAN STREET
BRADFORD.

DX number if applicable

DX exchange

Postcode

BD4 9NT