

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/95 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	
2 4	0 5	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

WOODSOME HOUSE, WOODSOME PARK FENAY BRIDGE HUDDERSFIELD WEST YORKSHIRE HD8 OJG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY
8941 OTHER MOTOR SERVICES

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

3(6)3)s

Annual Return

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of company number 02100864

company name RENSBURG LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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

		Section 1997 Annual Control of the C
02100864 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.
negister of members (see note s)		particulars, the date of any change.
	٠.	
The register is kept at		
REGISTERED OFFICE		•
	:	
	. :	
The selection of the bounds of		
Register of debenture holders (See note 6)	*	•
Any register of debenture holders (or duplicate) is kept at	÷ .	
	:	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on		Day Month Year
form 288.	: .	Date of any change.
		Date of any change.
BATTYE WIMPENNY & DAWSON LIMITED		***************************************
WOODSOME HOUSE WOODSOME PARK		••••••
FENAY BRIDGE		
HUDDERSFIELD WEST YORKSHIRE HD8 OJG		The state of the s
WEST TOWNSHIKE HDO OGG	•	

		•••••
If this person has seemed to be assertion, places		Day Month Year
If this person has ceased to be secretary, please state when.		Date of resignation.
outo witon.		Date of resignation.
Directors (See note 7)		
Particulars of a new director must be notified on		Day Mooth Year
form 288.		Day Month Year
		Date of any change.
CHRISTOPHER JOHN BATES		
BROADBENT	:	
LADYROYD BUSKER LANE	:	***************************************
SCISSETT		The first court
HUDDERSFIELD YORKSHIRE HD8 9JU		***************************************
TORRESTIRE TIDE 500		
Date of Birth:- 23/12/55		
Nat:BRITISH Occ:COMPANY DIRECTOR		
	-	Day Month Von-
If this person has ceased to be director, please	•	Day Month Year
state when.	. :	Date of resignation.
Other directorships.		SEE SHEET ATTACHED
*** *** · · · · · · · · · · · · · · · ·		

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02100864	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year 1 1 Date of any change.
	Date of any change.
TIMOTHY CHARLES JASON	<u> </u>
WOOD	
MOUNT STEAD THE DRIVE BEN RHYDDING	
ILKLEY	
WEST YORKSHIRE LS29 8BQ	
Date of Birth:- 15/04/42 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE SHEET ATTACHES
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

	Dou Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L I I I Bace of resignation.
Other directorships.	
Page 3	

02100864 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	10000	issued multiplied by nominal value per share)
: ·			
			-
	Totals	10000	Liono
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🚺
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, <i>mark this box</i> .			
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	p.p. Ba	tye, Winiferny	y Dawson Lo
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Tak kand	5,
I enclose the fee of £18.	Date 25th MA	nv 1995	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.		`	
	Please ens	ecludes Allegarian (enter number sure that you son this page	have completed
To whom should Companies House direct and a maining			
To whom should Companies House direct any enquiries about the information shown in this return?			•••••••••
			,
		Postcode	
Printed on Recycled Paper	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02100864 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the RENSBURG LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still company, by members, and date of this (b) persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer TIMOTHY CHARLES JASON WOOD AND BWD SECURITIES Plc. WOODSOME HOUSE WOODSOME PARK FENAY BRISGE HUSBERSFIELD HSS OJG CHRISTOPHER JOHN BATES BROADENT AND BWA SECURITIES Plc. WOODSOME HOUSE WOODSOME PARK FENAY BRIDGE HUDDERSFIELD HOS OSG BWB SECURITIES Pla WOODSOME HOUSE WOODSOME PARK FENAY BRIDGE HUDDERSFIELD HOS OJG 9998

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02100864 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of RENSBURG LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

CHRISTOPHER JOHN BATES BROADBENT

Current Directorships

<u>Appointed</u>

Battye, Wimpenny & Dawson Limited

Battye, Wimpenny & Dawson (Financial Services) Limited

BWD Rensburg Nominees Limited

BWD Rensburg Limited

BWD Securities PLC

Capital for Companies Limited

The Yorkshire Unit Trust Managers Limited

Lowstones Estates

Northern Registrars Limited

Rensburg Fund Managers Limited

Rensburg Limited

BWD Rensburg P.E.P. Nominees Limited

Tithebarn Financial Consultants Limited

BWD Rensburg Unit Trust Managers Limited

Sharetrader (U.K.) Limited

Yorkshire Investment Nominees Limited

Yorkshire P.E.P. Managers Limited

Yorkshire Stockbrokers Limited

BWD Trustees Limited

CFC Partners Limited

Yorkshire Registrars Limited

Scarwood Nominees Limited

TIMOTHY CHARLES JASON WOOD

Current Directorships

BWD Rensburg Limited

BWD Securities PLC

Rensburg Fund Managers Limited

Rensburg Limited

Rensburg P.E.P. Nominees Limited

Scarwood Nominees Limited

Tithebarn Financial Consultants Limited

Former Directorships - Active within 5 years

Resigned/ Taken Over

Holmesterne Farm Co. Limited

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