



Companies House

— for the record —

Company Name

**NEW CENTURY RECRUITMENT
LIMITED**

363s Annual Return

LTST
£15
001185

Company Type

**Private Company Limited By
Shares**

Company Number

3571647

Information extracted from
Companies House records on
12th May 2000

Section 1: Company details



A04
COMPANIES HOUSE

0198
07/07/00

Ref: 3571647/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>First Floor Harvester House 37 Peter Street Manchester M2 5QR</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	<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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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Stephanie Estelle GRANT Address 12 Ringley Road Whitefield Manchester Lancashire M45 7LB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephanie Estelle GRANT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephanie Estelle GRANT Address 12 Ringley Road Whitefield Manchester Lancashire M45 7LB Date of birth 16/01/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephanie Estelle GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Clive HOLLISTER Address 189 Brooklands Road Sale Cheshire M33 3PJ Date of birth 07/05/1965 * Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 07, 06, 1965 Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Clive HOLLISTER 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.

Current details

Name

Stuart Anthony JACKSON

Address

Flat 15 Ringley Mount
Ringley Hey Whitefield
Manchester

Date of birth 21/10/1948

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Stuart Anthony JACKSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 A Nominal value of each share £1.00 Number of shares issued 4,900 Aggregate Nominal Value of issued shares £4,900.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 5,100 Aggregate Nominal Value of issued shares £5,100.00	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 10,000 Total Nominal value of shares issued £10,000.00	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		
> Shareholder Name Stephanie Estelle GRANT		Name 		Shares transferred by Stephanie Estelle GRANT		
Address 12 Ringley Road Whitefield Manchester Lancashire M45 7LB		Address 				
Shares held Class Ordinary B	Number 2200	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Lay HOLLISTER		Name KAY HOLLISTER		Shares transferred by Lay HOLLISTER		
Address 189 Brooklands Road Sale Cheshire M33 3PJ		Address 				
Shares held Class Ordinary A	Number 100	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Richard Clive HOLLISTER		Name 		Shares transferred by Richard Clive HOLLISTER		
Address 189 Brooklands Road Sale Cheshire M33 3PJ		Address 				
Shares held Class Ordinary A	Number 3500	UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 4800	Class ORDINARY	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Stuart Anthony JACKSON		Name _____		Shares transferred by Stuart Anthony JACKSON		
Address Flat 15, Ringley Mount Ringley Hey, Whitefield Manchester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class _____				
Number 2900		Number _____		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		
> Shareholder Name Michael WALTON		Name _____		Shares transferred by Michael WALTON		
Address 127 Rosenheath Road Urmston Manchester		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class _____				
Number 1300		Number _____		Class Number Date of transfer		
		_____		ORD. A 1300 02/03/2000		
		_____		_____ _____ __/__/____		

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 tick 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

R. K. H. H. H.
(Director / Secretary)

Date

22, 06, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **28/5/2000** 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 **28th May 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 43931001185

(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

LOPIAN GROSS BARNETT + CO.

Telephone number inc code

0161 8328721

Address

HARVESTER HOUSE
37 PETER STREET
MANCHESTER

DX number if applicable

DX exchange

Postcode

M2 5QD