



COMPANIES HOUSE

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



A26 \*ATFE56LS\* 240  
COMPANIES HOUSE 29/05/98

363s

Bc/t15/003881

## Annual Return

of company number 00517251

E

company name

RANDERSON OF HORSFORTH 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 06/05/98

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 |
|-----|-------|------|
| 23  | 05    | 98   |

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.

ROCK GARAGE  
LONG ROW  
HORSFORTH  
WEST YORKSHIRE, LS18 5AP

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### Principal business activities *(See note 4)*

Trade classification is

5010 SALE OF MOTOR VEHICLES

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

00517251

**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

104-106 THE MOUNT  
YORK  
YORKSHIRE  
YO2 2AR

.....  
.....  
.....  
.....

**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 form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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.....

LINDA  
RANDERSON  
THE BARN  
OGDEN LANE DENHOLME  
BRADFORD  
YORKSHIRE BD13 4JX

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

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**Directors** (See note 7)

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

Day Month Year

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Date of any change.

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PETER  
MITCHELL  
BRIDGE COTTAGE  
STAINFORTH  
N YORKSHIRE  
BD24 9PG

Date of Birth:- 12/05/48

Nat:BRITISH

Occ:OFFICE MANAGER

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

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.....

Show any relevant current and previous directorships.

00517251

## Directors - continued

### Particulars.

CHRISTOPHER

OATES

73 VESPER GATE MOUNT

LEEDS

WEST YORKSHIRE LS5 3NL

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 01/01/47

Nat:BRITISH

Occ:PARTS MANAGER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

LINDA

RANDERSON

THE BARN

OGDEN LANE DENHOLME

BRADFORD

YORKSHIRE BD13 4JX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 21/05/52

Nat:BRITISH

Occ:HOUSEWIFE

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

ROBERT HUGH

RANDERSON

THE BARN

OGDEN LANE DENHOLME

BRADFORD

YORKSHIRE BD13 4JX

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 17/05/42

Nat:BRITISH

Occ:GARAGE PROPRIETOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>1,000</u>               | <u>1,000</u>   |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>1,000</u>               | <u>1,000</u>   |

**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 ☒

on paper not on paper

The last full members list was at 23/05/96

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.

Signed Hilda Randerson  
Secretary/Director  
\*(delete as appropriate)

Date 23.5.98

I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ 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?----->

.....CALVERT SMITH & CO.....  
Chartered Accountants  
.....104 The Mount.....  
.....York YO2 2AR.....  
.....Postcode.....

Telephone ..... Ext .....