

12/2/87/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3804896

Company Name in full

Acott, Tilley & Wells Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	2	0	7	2	0

Date of next return

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

Show here the address at the date of
this return.

Zenith House, Market Place

Any change of
registered office **must**
be notified on form
287.

Post town

Haywards Heath

County / Region

West Sussex

UK Postcode

RH16 1DB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Michael Charles

Surname

Waterton

Address

66 Sedbergh Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Kendal

County / Region

Cumbria

UK Postcode

LA9 6BE

Country

UK

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 9 | 0 | 7 | 1 | 9 | 4 | 9

Forename(s) | Kenneth John

Surname | Acott

Address | Oldfield, 55 Lewes Road

Post town | Haywards Heath

County / Region | West Sussex UK Postcode | RH17 7TA

Country | UK Nationality | British

Business occupation | Managing Director

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 8 | 0 | 9 | 1 | 9 | 7 | 0

Forename(s) | Ruslan Anthony Holte

Surname | Evans

Address | Flat 7 , 38 Brunswick Square

Post town | Hove

County / Region | East Sussex UK Postcode | BN3 1EE

Country | United Kingdom Nationality | British

Business occupation | Statistics Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

 Day Month Year
 Date of birth | 2 | 8 | 0 | 9 | 1 | 9 | 3 | 7

Forename(s) | Michael

Surname | Hart

Address | Holly Tree Barn, Mewith, High Bentham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Lancaster

County / Region | Lancashire UK Postcode | LA2 7AY

Country | United Kingdom Nationality | British

Business occupation | Retired

* Voluntary details.

Name * Style / Title | Mr

 Day Month Year
 Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 4 | 5

Forename(s) | Philip Victor

Surname | Hoyle

Address | 2 Lumley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Kendal

County / Region | Cumbria UK Postcode | LA9 5HT

Country | United Kingdom Nationality | British

Business occupation | Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
 Date of birth | 2 | 0 | 0 | 2 | 1 | 9 | 6 | 0

Forename(s) | John Michael

Surname | O'Shea

Address | 2 Primrose Walk, Paddock Wood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Tonbridge

County / Region | Kent UK Postcode | TN12 6BJ

Country | United Kingdom Nationality | British

Business occupation | Operations Manager

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Miss

Day Month Year
 Date of birth | 1 | 3 | 0 | 5 | 1 | 9 | 7 | 1

Forename(s) | Philippa Louise Jane

Surname | Rothwell

Address | Syke Royd, Holmefield Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Thornton-Cleveleys

County / Region | Lancashire UK Postcode | FY5 2QS

Country | England Nationality | British

Business occupation | Business Development Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 6 0 2 1 9 6 8

Forename(s)

Patrick Anthony

Surname

Tilley

Address

Maple Park Lodge, Golf House Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Piltdown

County / Region

East Sussex

UK Postcode

TN22 3XB

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 4 1 9 4 0

Forename(s)

Barrie John

Surname

Wells

Address

Slyne Hall, Slyne with Hest

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lancaster

County / Region

Lancashire

UK Postcode

LA2 6BE

Country

England

Nationality

British

Business occupation

Director

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/7/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

15

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Helen Bates, PremierLine, PO Box 640, Lancaster,

Lancashire, LA1 3XD, UK

Tel

DX number

DX exchange

**Issued share capital
Schedule to form 363a**

CHFP010 **Company Number** | 3804896

Company Name in full | Acott, Tilley & Wells Holdings Limited

Currency | Pounds Sterling

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
A Ordinary	800	£80.00
B Ordinary	350	£35.00
C Ordinary	350	£35.00
D Ordinary	500	£50.00
E Ordinary	1,000	£100.00
F Ordinary	496	£49.60
G Ordinary	218	£21.80
Ordinary	0	£0.00
Totals	3,714	371.40

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3804896

Company Name in full | Acott, Tilley & Wells Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Kenneth John Acott Address Oldfield, 55 Lewes Road, Haywards Heath, West Sussex, UK UK postcode RH17 7TA	£0.10 A Ordinary Shares Held 500	2	12/10/2001
Name Kenneth John Acott Discretionary Settlement 2000 Address 7 Hapstead House, Hett Close, Ardingly, West Sussex, United Kingdom UK postcode RH17 6TE	£0.10 A Ordinary Shares Held 300		
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3804896

Company Name in full Acott, Tilley & Wells Holdings Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Ruslan Anthony Holte Evans Address Flat 7 , 38 Brunswick Square, Hove, East Sussex , United Kingdom UK postcode BN3 1EE	£0.10 B Ordinary Shares Held 350		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3804896

Company Name in full

Acott, Tilley & Wells Holdings Limited

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name John Michael O'Shea Address 2 Primrose Walk, Paddock Wood, Tonbridge, Kent, United Kingdom UK postcode TN12 6BJ	£0.10 C Ordinary Shares Held 350		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Name in full | Acott, Tilley & Wells Holdings Limited

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Patrick Anthony Tilley Address Maple Park Lodge, Golf House Lane, Pitdown, East Sussex, United Kingdom UK postcode TN22 3XB	£0.10 D Ordinary Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Barrie John Wells Address Slyne Hall, Slyne with Hest, Lancaster, Lancashire, England UK postcode LA2 6BE	£0.10 E Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wayne Trent Barker Address 6 Grant Close, Abraham Heights, Lancaster, Lancashire, United Kingdom UK postcode LA1 5EL	£0.10 F Ordinary Shares Held 20		
Name Helen Bates Address 7 Lowther Park, Kendal, Cumbria, UK UK postcode LA9 6RS	£0.10 F Ordinary Shares Held 2		
Name Phillip Duncan Brocklehurst Address 7 Tollard Close, Cheadle Hulme, Cheadle, Cheshire, United Kingdom UK postcode SK8 7RD	£0.10 F Ordinary Shares Held 26		

CHFP010

List of past and present shareholders (Continued)

Company Number 3804896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Carolyn Jane Callan</p> <p>Address 11 Bisham Park, Sandy Moor, Runcorn, Cheshire, UK</p> <p>UK postcode <u>WA7 1XH</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 40</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Sara Elizabeth Clark</p> <p>Address 22 St Anne's Close, Brookhouse, Lancaster, Lancashire, United Kingdom</p> <p>UK postcode <u>LA2 9PQ</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 30</p>		
<p>Name David Francis Ebbitt</p> <p>Address 48 Purbeck Drive, Lostock, Bolton, Lancashire, United Kingdom</p> <p>UK postcode <u>BL6 4JF</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 90</p>		
<p>Name David Hughes</p> <p>Address 2 Cumberland Drive, Kendal, Cumbria, UK</p> <p>UK postcode <u></u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 6</p>		

CHFP010

List of past and present shareholders (Continued)

Company Number 3804896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Mark Edward Ramsden</p> <p>Address 4 Calla Drive, Garstang, Preston, Lancashire, England</p> <p>UK postcode <u>PR3 1JN</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 0</p>	<p>40 40 10 10 10 10</p>	<p>17/05/2002 17/05/2002 17/05/2002 17/05/2002 17/05/2002 17/05/2002</p>
<p>Name Michael Charles Waterton</p> <p>Address 66 Sedbergh Road, Kendal, Cumbria, UK</p> <p>UK postcode <u>LA9 6BE</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 40</p>		
<p>Name Anna Napier</p> <p>Address 37 Coastal Road, Hest Bank, Lancaster, Lancashire, United Kingdom</p> <p>UK postcode <u>LA2 6HE</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 40</p>		
<p>Name Philippa Louise Jane Rothwell</p> <p>Address Syke Royd, Holmefield Avenue, Thornton-Cleveleys, Lancashire, England</p> <p>UK postcode <u>FY5 2QS</u></p>	<p>£0.10 F Ordinary</p> <p>Shares Held 90</p>		

List of past and present shareholders (Continued)

Company Number 3804896

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jeremy Richards Address 6 Hollins Lane, Forton, Preston, Lancashire, United Kingdom UK postcode PR3 0AB	£0.10 F Ordinary		
	Shares Held 4		
Name Susan Sharpe Address 40 Cathedral Drive, Morecambe, Lancashire, United Kingdom UK postcode LA3 3RE	£0.10 F Ordinary		
	Shares Held 8		
Name Alexander Robert Stuart Address 4 Riverbank Road, Kendal, Cumbria, United Kingdom UK postcode LA9 5JS	£0.10 F Ordinary		
	Shares Held 90		
Name Matthew James Christopher Wells Address 5 St Johns Mews, Cable Street, Lancaster, Lancashire, UK UK postcode LA1 1HJ	£0.10 F Ordinary		
	Shares Held 8		

CHFP010

List of past and present shareholders (Continued)

 Company Number 3804896

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Linda Westworth Address 17 Roeburn Drive, Grosvenor Park, Morecambe, Lancashire, United Kingdom UK postcode <u>LA3 3RY</u>	£0.10 F Ordinary Shares Held 2		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3804896

Company Name in full | Acott, Tilley & Wells Holdings Limited

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Raja Balasuriya Address Beechwood, 11 Baldwins Hill, Loughton, Essex, United Kingdom UK postcode IG10 1SE	£0.10 G Ordinary Shares Held 8		
Name Emma Clare Address 2 Seaborn Drive, Morecambe, Lancashire, United Kingdom UK postcode	£0.10 G Ordinary Shares Held 2		
Name Sara Elizabeth Clark Address 22 St Anne's Close, Brookhouse, Lancaster, Lancashire, United Kingdom UK postcode LA2 9PQ	£0.10 G Ordinary Shares Held 10		

Company Number 3804896

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List of past and present shareholders (Continued)

Company Number 3804896

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Michael Charles Waterton</p> <hr/> <p>Address 66 Sedbergh Road, Kendal, Cumbria, UK</p> <hr/> <p>UK postcode <u>LA9 6BE</u></p>	<p>£0.10 G Ordinary</p> <p>Shares Held 20</p>		
<p>Name Philippa Louise Jane Rothwell</p> <hr/> <p>Address Syke Royd, Holmefield Avenue, Thornton-Cleveleys, Lancashire, England</p> <hr/> <p>UK postcode <u>FY5 2QS</u></p>	<p>£0.10 G Ordinary</p> <p>Shares Held 60</p>		
<p>Name Mark Edward Ramsden</p> <hr/> <p>Address 4 Calla Drive, Garstang, Preston, Lancashire, England</p> <hr/> <p>UK postcode <u>PR3 1JN</u></p>	<p>£0.10 G Ordinary</p> <p>Shares Held 10</p>		
<p>Name Alastair Speare-Cole</p> <hr/> <p>Address 11 Blenkarne Road, London, UK</p> <hr/> <p>UK postcode <u>SW11 6HZ</u></p>	<p>£0.10 G Ordinary</p> <p>Shares Held 8</p>		

Company Number 3804896

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