



Companies House

for the record

Company Name

37 WESTCLIFFE TERRACE
HARROGATE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4795059

Information extracted from
Companies House records on
15th May 2004

363s Annual Return

- > 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.



A14
COMPANIES HOUSE

AXQZDWDJ

0489
29/06/04

Section 1: Company details

Ref: 4795059/01/01

	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>	37 Westcliffe Terrace Harrogate North Yorkshire HG2 0PU	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 At Registered Office	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>9800</td> <td>MOLDING COMPANY</td> </tr> <tr> <td></td> <td>FOR BUILDING FREEHOLD</td> </tr> <tr> <td></td> <td>FOR 37 WESTCLIFFE</td> </tr> <tr> <td></td> <td>TERRACE HARROGATE.</td> </tr> <tr> <td></td> <td>HG2 0PU</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </table>	SIC CODE	Description	9800	MOLDING COMPANY		FOR BUILDING FREEHOLD		FOR 37 WESTCLIFFE		TERRACE HARROGATE.		HG2 0PU						
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	FOR BUILDING FREEHOLD																			
	FOR 37 WESTCLIFFE																			
	TERRACE HARROGATE.																			
	HG2 0PU																			

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name James COWAN</p> <p>Address Flat 1 37 Westcliffe Terrace Harrogate North Yorkshire HG2 0PU</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James COWAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name James COWAN</p> <p>Address Flat 1 37 Westcliffe Terrace Harrogate North Yorkshire HG2 0PU</p> <p>Date of birth 14/06/1968</p> <p>Nationality British</p> <p>Occupation Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James COWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 JAMES COWAN <hr/> Address 37 WESTCLIFFE TERRACE HARROGATE, NORTH YORKSHIRE <hr/> UK Postcode H6 2 0 P U	1 ORDINARY £1.00		
Name CARL SPERY <hr/> Address 37 WESTCLIFFE TERRACE HARROGATE NORTH YORKSHIRE <hr/> UK Postcode H6 2 0 P U	1 ORDINARY £1.00		
Name SARAH DRNTON <hr/> Address 37 WESTCLIFFE TERRACE HARROGATE NORTH YORKSHIRE <hr/> UK Postcode H6 2 0 P U	1 ORDINARY £1.00		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 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

[Handwritten Signature]

 (Director / Secretary)

Date 14, 06, 2004.

*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 11/6/2004
- 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 11th June 2005 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

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
288a.*

Name
Sarah Jane DENTON

Address
Flat 2
37 Westcliffe Terrace
Harrogate
North Yorkshire
HG2 0PU

Date of birth 26/03/1970

Nationality British

Occupation Nurse

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Sarah Jane DENTON ceased to be director (if applicable)

11 / 11 / 11 11 11

> 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 288a.

Name
Carl SPERKE

Address
Flat 3
37 Westcliffe Terrace
Harrogate
North Yorkshire
HG2 0PU

Date of birth 11/12/1966

Nationality British

Occupation Surveyor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Carl SPERKE ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00

Class of Share

ORDINARY

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3-00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.