



Companies House

for the record

Company Name

C.M.S. VOCATIONAL TRAINING  
LIMITED

## 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.

Company Type

Private Company Limited By  
Shares

Company Number

4108137

Information extracted from  
Companies House records on  
22nd October 2005

### Section 1: Company details



Ref: 4108137/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Melrose House  
14 Highfields Road  
Huddersfield  
West Yorkshire HP1 5LP

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
  
8042 Adult and other  
education

**SIC CODE Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <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><b>Name</b>            Una Munro LYONS</p> <p><b>Address</b>            4 Aysgarth Road            Newsome            Huddersfield            West Yorkshire            HD4 6QY</p>	<p><b>Name</b>            _____</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><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Una Munro LYONS            ceased to be secretary (if applicable)                                          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <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><b>Name</b>            Una Munro LYONS</p> <p><b>Address</b>            4 Aysgarth Road            Newsome            Huddersfield            West Yorkshire            HD4 6QY</p> <p><b>Date of birth</b>    17/05/1953</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Accountant</p>	<p><b>Name</b>            _____</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><b>Address</b>            _____            _____            _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth        _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Una Munro LYONS ceased to be            director (if applicable)                                          _ _ / _ _ / _ _ _ _</p>

## &gt; 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.

## Current details

## Name

Ruth Kathryn TRIGGS

## Address

6 Causeway Side  
Linthwaite  
Huddersfield  
West Yorkshire  
HD7 5NL

Date of birth 08/08/1958

Nationality British

Occupation Training Manager

## Amended details

## 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 Ruth Kathryn TRIGGS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Una Munro LYONS  <b>Address</b> 4 Aysgarth Road Huddersfield West Yorkshire HD4 6QY  <b>Shares held</b> Class Ordinary	Number 249	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY	Number 500	<b>Shares transferred by</b> Una Munro LYONS   Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Christine Mary SHAW-TOWN  <b>Address</b> Carr Hall Farm Holywell Green Halifax HX4 9DH  <b>Shares held</b> Class Ordinary	Number 50	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY	Number 0	<b>Shares transferred by</b> Christine Mary SHAW-TOWN   Class    Number    Date of transfer ORD    85    26/04/2005 _____    _____    __/__/____		
<b>&gt; Shareholder Name</b> Ivor Gerald TOWN  <b>Address</b> Carr Hall Farm Holywell Green Halifax HX4 9DH  <b>Shares held</b> Class Ordinary	Number 200	Name _____  Address _____ _____ _____  UK Postcode    _ _ _ _ _  <b>Shares held</b> Class ORDINARY	Number 0	<b>Shares transferred by</b> Ivor Gerald TOWN   Class    Number    Date of transfer ORD    35    23/02/2005 ORD    165    26/04/2005		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Ruth Kathryn TRIGGS		<b>Name</b>  		<b>Shares transferred by</b> Ruth Kathryn TRIGGS		
<b>Address</b> 6 Causeway Side Linthwaite Huddersfield HD7 5NL		<b>Address</b>  				
<b>Shares held</b> Class Number Ordinary 250		<b>Shares held</b> Class Number ORDINARY 500				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b>  		
<b>&gt; Shareholder Name</b> Christine Shirley WOODS		<b>Name</b>  		<b>Shares transferred by</b> Christine Shirley WOODS		
<b>Address</b> Lunnclough Hall 8 Kaffir Road Edgerton Huddersfield HD2 2AN		<b>Address</b>  				
<b>Shares held</b> Class Number Ordinary 126		<b>Shares held</b> Class Number ORDINARY 0				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORD 126 26/04/05		
<b>&gt; Shareholder Name</b> John Leslie WOODS		<b>Name</b>  		<b>Shares transferred by</b> John Leslie WOODS		
<b>Address</b> Lunnclough Hall 8 Kaffir Road Huddersfield HD2 2AN		<b>Address</b>  				
<b>Shares held</b> Class Number Ordinary 125		<b>Shares held</b> Class Number ORDINARY 0				
		<b>UK Postcode</b> _ _ _ _ _		<b>Class    Number    Date of transfer</b> ORD 125 26/04/05		

**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 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 £30.

Signature

(Director / Secretary)

Date

21 / 11 / 2005

*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 15/11/2005
- 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 15th November 2006 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

UNA LYONS

Telephone number inc code

01484 425890

Address

4, AYSMETH RD,

NEAROME

HUDDERSFIELD

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

HD4 68Y