



Companies House

— for the record —

Company Name

CHARLES BIRCH LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1161150

Information extracted from
Companies House records on
29th November 2003

- > 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.

Section 1: Company details



Ref: 1161150/03/10

	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>	4 Brown Lane West Gelderd Road Leeds West Yorkshire LS12 6BH	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 West House Kings Cross Road Halifax West Yorkshire HX1 1EB	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>	West House Kings Cross Road Halifax West Yorkshire HX1 1EB	Address _____ _____ _____ UK Postcode - - - - -																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> </tr> <tr> <td>5147</td> <td>Wholesale of other household goods</td> </tr> <tr> <td>5190</td> <td>Other wholesale</td> </tr> <tr> <td>5243</td> <td>Retail of footwear & leather goods</td> </tr> </tbody> </table>	SIC Code	Description	5142	Wholesale of clothing and footwear	5147	Wholesale of other household goods	5190	Other wholesale	5243	Retail of footwear & leather goods	<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> </tbody> </table>	SIC CODE	Description	- - - - -	_____	- - - - -	_____	- - - - -	_____	- - - - -	_____
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5142	Wholesale of clothing and footwear																					
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- - - - -	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	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>	Name Barry BRIAN Address 5 Tudor Lawns Carr Gate Wakefield Yorkshire WF2 0QU	Name <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. Address S PORTLAND GATE ST JOHNS NORTH WAKEFIELD UK Postcode WF1 3QE Date of change 01 / 09 / 2003 Date Barry BRIAN 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>	Name Barry BRIAN Address 5 Tudor Lawns Carr Gate Wakefield Yorkshire WF2 0QU Date of birth 06/12/1946 Nationality British Occupation Company Secretary	Name <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. Address S PORTLAND GATE ST JOHNS NORTH WAKEFIELD UK Postcode WF1 3QE Date of birth ___ / ___ / ___ Nationality ___ Occupation ___ Date of change 01 / 09 / 2003 Date Barry BRIAN ceased to be director (if applicable) ___ / ___ / ___

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> 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>	Name Mark JACKSON Address 2 Glasseys Lane Rayleigh Essex SS6 7SN Date of birth 09/01/1964 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Christopher Howard WILSON Address Grange Cottage Abbey Court Newlaithes Road, Horsforth Leeds West Yorkshire LS18 4LG Date of birth 19/06/1961 Nationality British Occupation General Manager	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Howard WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 122,963 Aggregate Nominal Value of issued shares £122,963.00	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 122,963 Total Nominal value of shares issued £122,963.00	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 0870 333636.		

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 Mr Barry BRIAN		Name 			
Address 5 Tudor Lawns Carr Gate Wakefield Yorkshire WF2 0QU		Address S PORTLAND GATE ST JOHNS NORTH WAKEFIELD UK Postcode WF 1 3QE		Shares transferred by Mr Barry BRIAN	
Shares held Class Ordinary A	Number 2000	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mr Mark JACKSON		Name 			
Address 2 Glasseys Lane Rayleigh Essex SS6 7SN		Address 		Shares transferred by Mr Mark JACKSON	
Shares held Class Ordinary A	Number 2000	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mr Angus A. MARSHALL		Name 			
Address Holly Bush Farm School Lane Collingham Bridge Leeds Yorkshire LS22 5BQ		Address 		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr Angus A. MARSHALL	
Shares held Class Ordinary A	Number 72062	Shares held Class	Number	Class	Number Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Christopher H. WILSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholder Shares transferred by Mr Christopher H. WILSON	
		Address 			
Address The Barn School Lane Collingham Wetherby West Yorkshire LS22 5BQ		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 72062	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name Mr Eric H. WILSON		Name 		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Mr Eric H. WILSON	
		Address 			
Address Holly Bush Farm School Lane Collingham Bridge Leeds Yorkshire LS22 5BQ		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 72062	Shares held Class 	Number 	Class 	Number
				Date of transfer 	
> Shareholder Name MIDLAND BANK (BRANCH NOMINEES) LTD		Name 		Shares transferred by MIDLAND BANK (BRANCH NOMINEES) LTD	
		Address 			
Address 26-32 Poultry London EC2		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A	Number 626	Shares held Class 	Number 	Class 	Number
				Date of transfer 	

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Patrick MILNER		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Patrick MILNER	
Address 46 Park Place Leeds Yorkshire LS1 2RY		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>			
Number 10000		Number <hr/> <hr/>		Class <hr/> <hr/>	
				Number <hr/> <hr/>	
				Date of transfer <hr/> <hr/>	
> Shareholder Name Mrs Elspeth Rosemary WILSON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Elspeth Rosemary WILSON	
Address Keld Scarsdale Lane Bardsey Leeds West Yorkshire LS17 9BH		Address <hr/> <hr/> <hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>			
Number 10000		Number <hr/> <hr/>		Class <hr/> <hr/>	
				Number <hr/> <hr/>	
				Date of transfer <hr/> <hr/>	
> Shareholder Name Mr Anthony Ashley WILSON		Name <hr/>		Shares transferred by Mr Anthony Ashley WILSON	
Address Holly Bush Farm School Lane Collingham Bridge Leeds Yorkshire LS22 5BQ		Address <hr/> <hr/> <hr/>			
Shares held Class Ordinary A		Shares held Class <hr/> <hr/>			
Number 2000		Number <hr/> <hr/>			
				Class <hr/> <hr/>	
				Number <hr/> <hr/>	
				Date of transfer <hr/> <hr/>	

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Christopher Howard WILSON		Name 		Shares transferred by Mr Christopher Howard WILSON	
		Address 			
Address Grange Cottage, Abbey Court Newlaithes Road Horsforth Leeds West Yorkshire LS18 4LG		 			
Shares held Class Ordinary A		UK Postcode - - - - - Shares held Class			
Number 29025		Number		Class Number Date of transfer 	
> Shareholder Name Mr David Robert WILSON		Name 		Shares transferred by Mr David Robert WILSON	
		Address 			
Address Holly Bush Farm School Lane Collingham Bridge Leeds Yorkshire LS22 5BQ		 			
Shares held Class Ordinary A		UK Postcode - - - - - Shares held Class			
Number 2000		Number		Class Number Date of transfer 	
> Shareholder Name Mrs Elspeth Rosemary WILSON		Name 		Shares transferred by Mrs Elspeth Rosemary WILSON	
		Address 			
Address Keld Scarsdale Lane Bardsey Leeds West Yorkshire LS17 9BH		 			
Shares held Class Ordinary A		UK Postcode - - - - - Shares held Class			
Number 1250		Number		Class Number Date of transfer 	

Current details**Amended details****Shares transferred**

>

Shareholder**Name****Michael Gordon WILSON****Name****Address****Address****Holly Bush Farm****School Lane Collingham****Bridge****Wetherby****Yorkshire****LS22 5BQ****Shares held****Class****Ordinary A****Number**
2000**UK Postcode****Shares held****Class****Number****Class****Number****Date of transfer****Shares transferred by****Michael Gordon WILSON**

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 £15.

Signature

(Director / Secretary)

Date

20 / 04 / 04

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 **29/12/2003** 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 **29th December 2004** 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

Nigel Cabb

Telephone number inc code

01422 352517

Address

Bm Howarth, Warr
House, King Cross
Road, Halifax

DX number if applicable

— — — — —

DX exchange

Postcode

HX1 1ER