



Companies House

— for the record —

Company Name

CHARLES BIRCH LIMITED

363s Annual Return

BTB
£135x9
021886

- > 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

1161150

Information extracted from
Companies House records on

7th December 2001

Section 1: Company details



Ref: 1161150/03/10

Current details	Amended details																				
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Holly House 43 Cavendish Street Leeds Yorkshire LS3 1LY</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Address where the Register is held 21 St Pauls Street Leeds Yorkshire LS1 2ER</p>	<p>Address</p> <p>West Howe, King Cross Road, Halifax W Yorkshire</p> <p>UK Postcode HX1 1EB</p>																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>21 St Pauls Street Leeds Yorkshire LS1 2ER</p>	<p>Address</p> <p>West Howe, King Cross Road, Halifax W Yorks</p> <p>UK Postcode HX1 1EB</p>																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5142</td> <td>Wholesale of clothing and footwear</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5147</td> <td>Wholesale of other household goods</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5170</td> <td>Other wholesale</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>5243</td> <td>Retail of footwear & leather goods</td> <td>_____</td> <td>_____</td> </tr> </tbody> </table> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	SIC Code	Description	SIC CODE	Description	5142	Wholesale of clothing and footwear	_____	_____	5147	Wholesale of other household goods	_____	_____	5170	Other wholesale	_____	_____	5243	Retail of footwear & leather goods	_____	_____
SIC Code	Description	SIC CODE	Description																		
5142	Wholesale of clothing and footwear	_____	_____																		
5147	Wholesale of other household goods	_____	_____																		
5170	Other wholesale	_____	_____																		
5243	Retail of footwear & leather goods	_____	_____																		

	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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barry BRIAN Address 5 Tudor Lawns Carr Gate Wakefield Yorkshire WF2 0QU	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ 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> <i>Particulars of a new Director must be notified on form 288.</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 Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry BRIAN ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Mark JACKSON Address 2 Glasseys Lane Rayleigh Essex SS6 7SN Date of birth 09/01/1964 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	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 Address 5 Tudor Lawns Carr Gate Wakefield Yorkshire WF2 0QU Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 2000	Shares transferred by Mr Barry BRIAN Shares held Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mark JACKSON Address 2 Glasseys Lane Rayleigh Essex SS6 7SN Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 2000	Shares transferred by Mark JACKSON Shares held Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
>	Shareholder Name Mr Angus A. MARSHALL Address Holly Bush Farm School Lane Collingham Wetherby West Yorkshire LS22 5BQ Shares held Class Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____	Number 72062	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by Mr Angus A. MARSHALL Shares held Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name Christopher Howard WILSON		Name 		Shares transferred by Christopher Howard WILSON		
Address Grange Cottage Abbey Court Newlaithes Road, Horsforth Leeds West Yorkshire LS18 4LG		Address 				
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 Holly Bush Farm School Lane Collingham Wetherby West Yorkshire LS22 5BQ		Address 				
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 Keld Soarsdale Lane Bardsey Leeds Yorkshire LS17 9BH		Address 				
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 		Shares transferred by Michael Gordon WILSON		
Address Holly Bush Farm School Lane Collingham Wetherby West Yorkshire LS22 5BQ		Address 				
Shares held Class Ordinary A		UK Postcode 				
Number 2000		Shares held Class 				
		Number 		Class 	Number 	Date of transfer

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

29/12/2001
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 **29/12/2001** 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 2002** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number

Part of 100
621886
(£35-)

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Nigel Cobb

Telephone number inc code

01422 352517

Address

*Bm Howarth, West
House, King Cross
Road, Halifax*

DX number if applicable

DX exchange

Postcode

HX1 1EB