



Companies House

— for the record —

Company Name

LIFFORD HOLDINGS LIMITED

363s Annual Return

003744 / 15

Company Type

Private Company Limited By Shares

Company Number

1698977

Information extracted from
Companies House records on
30th June 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



A39 COMPANIES HOUSE 0541 17/07/03

Ref: 1698977/03/10

	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>	Lawford Heath Industrial Estate Lawford Heath Rugby CV23 9EU	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 9 North Street Rugby Warwickshire CV21 2RA	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>	9 North Street Rugby Warwickshire CV21 2RA	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>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <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	7415	Holding companies incl head offices													<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> <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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	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 Ella HYSLOP Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ella HYSLOP 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 Marcus Lee GRIFFITHS Address 30 Alicia Close Cawston Rugby Warwickshire CV22 7GT Date of birth 12/09/1959 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Marcus Lee GRIFFITHS be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Melville Rae HYSLOP Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN Date of birth 11/07/1939 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 Melville Rae HYSLOP 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>	Name John KINNING Address Ardenhill Farm Lapworth Street Lapworth Solihull West Midlands B94 5QP Date of birth 14/11/1939 Nationality British Occupation Chartered Accountant	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 MOON HOUSE, ADMINGTON LANE NR ADMINGTON STAPSTON-ON- STOUR, WARWICKS UK Postcode CV36 4JJ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 06, 07, 2003 Date John KINNING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director 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 Loveday Ann KINNING	Name
	Address Stadbury Manor Aveton Gifford Kingsbridge Devon TQ7 4PD	<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 <u>24 Glebelands,</u> <u>Churchstow, Kingsbridge</u> <u>Devon</u>
	Date of birth 02/02/1940	UK Postcode <u>TQ7 3RD</u>
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Consultant	Nationality _____
		Occupation _____
		Date of change <u>06/07/2003</u>
		Date Loveday Ann KINNING 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>	Name Kenneth PEARSON	Name
	Address Merton House Cryfield Grange Road Coventry West Midlands CV4 7AQ	<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
	Date of birth 11/11/1933	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Management Consultant	Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _
		Date Kenneth PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 Nominal value of each share £0.10 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £100.00	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 1,000 Total Nominal value of shares issued £100.00	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 3333636.		

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 Mrs P.J. COOPER		Name 		Shares transferred by Mrs P.J. COOPER		
Address C/O Merton Road Cayfield Grange Road Coventry CV4 7AQ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 20		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name D.M. EDWARDS		Name 		Shares transferred by D.M. EDWARDS		
Address 3 Freelands Road Snodland Kent ME6 5RF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 95		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name F.N. GRIFITHS		Name 		Shares transferred by F.N. GRIFITHS		
Address C/O Clifford Roberts 9 North Street Rugby Warwickshire CV21 2RA		Address CLIFFORD TOWERS				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 190		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs A.D. HANDS	Name				
		Address				
	Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN			Shares transferred by Mrs A.D. HANDS		
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	Ordinary		10			--/--/----
						--/--/----
>	Shareholder Name D.M. HYSLOP	Name				
		Address				
	Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN			Shares transferred by D.M. HYSLOP		
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	Ordinary		10			--/--/----
						--/--/----
>	Shareholder Name Mrs E. HYSLOP	Name				
		Address				
	Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN			Shares transferred by Mrs E. HYSLOP		
	UK Postcode					
	Shares held	Class	Number	Class	Number	Date of transfer
	Ordinary		15			--/--/----
						--/--/----

Current details		Amended details		Shares transferred	
>	Shareholder Name M.R. HYSLOP	Name 			
	Address Cairnsmore 26A Rugby Road Dunchurch Rugby Warwickshire CV22 6PN	Address 			
	Shares held Class Ordinary	UK Postcode 	Shares held Class 	Number 	Shares transferred by M.R. HYSLOP
	Number 15				Class
					Number
					Date of transfer
>	Shareholder Name Miss A.J. KINNING	Name 			
	Address Stadbury Manor Aveton Gifford Kingsbridge Devon TQ7 4PD	Address % MOON HOUSE, ADMINGTON LANE, NR. ADMINGTON SHIPSTON ON-STOUR WARWICKSHIRE			Shares transferred by Miss A.J. KINNING
	Shares held Class Ordinary	UK Postcode CV36 4JJ	Shares held Class 	Number 	Class
	Number 20				Number
					Date of transfer
>	Shareholder Name John KINNING	Name 			
	Address Ardenhill Farm Lapworth Street Lapworth Solihull West Midlands B94 5QP	Address MOON HOUSE, ADMINGTON LANE NR ADMINGTON, SHIPSTON-ON- STOUR, WARWICKS			Shares transferred by John KINNING
	Shares held Class Ordinary	UK Postcode CV36 4JJ	Shares held Class 	Number 	Class
	Number 130				Number
					Date of transfer

Current details		Amended details	Shares transferred		
> Shareholder Name M.T. KINNING		Name			
		Address			
		Address Arden Hill Farm Lapworth Street Lapworth Solihull West Midlands B94 5QP	MOON HOUSE, ADMINSTON LANE NR ADMINSTON, SHIPSTON-ON- STOOR, WARWICKS		
		UK Postcode	CV36 4JJ		
		Shares held Class	Number	Class	Number Date of transfer
Ordinary	Number 20				___/___/___
> Shareholder Name R.M. KINNING		Name			
		Address			
		Address Arden Hill Farm Lapworth Street Lapworth Solihull West Midlands B94 5QP	MOON HOUSE, ADMINSTON LANE NR ADMINSTON, SHIPSTON-ON- STOOR, WARWICKS		
		UK Postcode	CV36 4JJ		
		Shares held Class	Number	Class	Number Date of transfer
Ordinary	Number 20				___/___/___
> Shareholder Name Trustees Of K. PEARSON TRUST		Name			
		Address			
		Address Merton House Cryfield Grange Road Coventry CV4 7AQ	Shares transferred by Trustees Of K. PEARSON TRUST		
		UK Postcode			
		Shares held Class	Number	Class	Number Date of transfer
Ordinary	Number 55				___/___/___

Current details		Amended details		Shares transferred			
>	Shareholder Name A.J. PEARSON	Name <hr/>		Shares transferred by A.J. PEARSON			
		Address <hr/>					
	Address Merton House Cryfield Grange Road Coventry CV4 7AQ	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name J.D. PEARSON	Name <hr/>		Shares transferred by J.D. PEARSON			
		Address <hr/>					
	Address Merton House Cryfield Grange Road Coventry CV4 7AQ	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Miss S.H. PEARSON	Name <hr/>		Shares transferred by Miss S.H. PEARSON			
		Address <hr/>					
	Address Merton House Cryfield Grange Road Coventry CV4 7AQ	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 20	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name D. REDHEAD	Name 		Shares transferred by D. REDHEAD		
	Address 15 Kirkstone Crescent Cloughwood Runcorn Cheshire	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 48	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Mrs L. REDHEAD	Name 		Shares transferred by Mrs L. REDHEAD		
	Address 15 Kirkstone Crescent Cloughwood Runcorn Cheshire	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 47	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
>	Shareholder Name Trustees Of S.A. PEARSON TRUST	Name 		Shares transferred by Trustees Of S.A. PEARSON TRUST		
	Address Merton House Cryfield Grange Road Coventry CV4 7AQ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 55	Shares held Class	Number			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name D.C. WARD	Name 		Shares transferred by D.C. WARD		
		Address 				
	Address 28 Rusthall Avenue London W4 1BP	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 95	Shares held Class 	Number 	Class 	Date of transfer
>	Shareholder Name P.J. WARD	Name 		Shares transferred by P.J. WARD		
		Address 				
	Address 2 Anlaby Road Teddington Middlesex TW11 0PU	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 95	Shares held Class 	Number 	Class 	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

28, 07, 2003

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
25/7/2003

If you are making this return up to an earlier date, please give the date here

~~28, 07, 2003~~

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 **25th July 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

Telephone number *inc code*

Address

CLIFFORD
TOWERS
CHARTERED ACCOUNTANTS
6 NORTH STREET
RUGBY CV21 2RA
Telephone: 01788 578488
Postcode: 01788 541224

DX number *if applicable*

DX exchange