



**Companies House**

— for the record —

Company Name

**GERALD CLIFF (ELECTRICAL  
CONTRACTORS) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1211519**

Information extracted from  
Companies House records on  
**5th May 2003**

## 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.



A42  
COMPANIES HOUSE  
0248  
09/06/03

### Section 1: Company details

Ref: 1211519/03/10

	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>	<b>30 Hartley Avenue Leeds LS6 2LP</b>	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>	<b>Address where the Register is held Registered Office</b>	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>	<b>Not Applicable</b>	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><b>4531</b></td> <td><b>Installation electrical wiring etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4531</b>	<b>Installation electrical wiring etc</b>	<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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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____														

## Section 2: Details of Officers of the Company

## Current details

## Amended details

Secretary  
for this  
company  
sign and fill in the  
correct details in the  
"Amended details" column.

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

Name  
Irene CLIFF

Address  
30 Hartley Avenue  
Leeds  
West Yorkshire  
LS6 2LP

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    L L L L    L L L

Date of change    L L / L L / L L L L

Date Irene CLIFF  
ceased to be secretary (if applicable)  
                                 L L / L L / L L L L

## &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  
288.

Name  
Irene CLIFF

Address  
30 Hartley Avenue  
Leeds  
West Yorkshire  
LS6 2LP

Date of birth    28/08/1930

Nationality    British

Occupation    Director & Secretary

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    L L L L    L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    L L / L L / L L L L

Date Irene CLIFF ceased to be director  
(if applicable)  
                                 L L / L L / L L L L

**> 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 288.*

Current details	Amended details
<b>Name</b> Christine Ann NICHOLSON	<b>Name</b> _____
<b>Address</b> 83 St Richards Road Otley West Yorkshire LS21 2AL	<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.  <b>Address</b> _____ _____ _____
<b>Date of birth</b> 06/05/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Director	<b>Date</b> Christine Ann NICHOLSON 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<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> <b>200</b> <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<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>		

- | Current details  |  |  | Amended details   |  | Shares transferred                                      |  |  |
|--|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Irene CLIFF  |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Irene CLIFF             |  |  |
| <b>Address</b><br>30 Hartley Avenue<br>Leeds West Yorkshire<br>LS6 2LP                       |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      176 |  |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br><br><br>         |  |  |
| <b>&gt; Shareholder Name</b><br>Christine Ann NICHOLSON                                      |  |  | <b>Name</b><br><br>   |  | <b>Shares transferred by</b><br>Christine Ann NICHOLSON |  |  |
| <b>Address</b><br>83 St Richards Road<br>Otley<br>West Yorkshire<br>LS21 2AL                 |  |  | <b>Address</b><br><br><br>  |  |   |  |  |
| <b>UK Postcode</b> _ _ _ _ _   |  |  | <b>UK Postcode</b> _ _ _ _ _  |  |   |  |  |
| <b>Shares held</b><br>Class                      Number<br>Ordinary                      24  |  |  | <b>Shares held</b><br>Class                      Number<br><br><br> |  |   |  |  |
|  |  |  |   |  | Class    Number    Date of transfer<br><br><br>         |  |  |

**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

*[Signature]*  
(Director / Secretary)

Date 06, 06, 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 **28/5/2003**

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 **28th May 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

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_