



Companies House

— for the record —

Company Name

**J.AND R.HILL(STEEL
FABRICATORS)LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

803257

Information extracted from
Companies House records on
21st January 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.

708716 / 15

Section 1: Company details



Ref: 803257/03/10

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>Whittle Road Meir Stoke On Trent Staffordshire ST3 7HF</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</p> <p>Walleys Adventure Place Hanley Stoke On Trent ST1 3AF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</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> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2710</td> <td>Mfr basic iron, steel, ferroalloys</td> </tr> </tbody> </table>	SIC Code	Description	2710	Mfr basic iron, steel, ferroalloys	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>2710</u></td> <td><u>MFR BASIC IRON STEEL</u></td> </tr> <tr> <td></td> <td><u>FERROALLOYS</u></td> </tr> <tr> <td></td> <td><u>RETAIL GAS + FUEL</u></td> </tr> <tr> <td></td> <td><u>FIRE ETC</u></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	<u>2710</u>	<u>MFR BASIC IRON STEEL</u>		<u>FERROALLOYS</u>		<u>RETAIL GAS + FUEL</u>		<u>FIRE ETC</u>						
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	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 Joseph John HILL Address Rough Farm Ford Hayes Lane Hulme Stoke On Trent Staffordshire ST3 5BJ	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 change _ _ / _ _ / _ _ _ _ Date Joseph John HILL 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 Frederick Peter HILL Address 22 School Lane Blurton Stoke On Trent Staffordshire ST3 3DU Date of birth 11/11/1927 Nationality British Occupation Engineer	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 Frederick Peter HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 John Joseph HILL Address 107 Heath Avenue Cellarhead Werrington Stoke On Trent ST9 0HU Date of birth 03/09/1971 Nationality British Occupation 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 John Joseph HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Joseph John HILL Address Rough Farm Ford Hayes Lane Hulme Stoke On Trent Staffordshire ST3 5BJ Date of birth 26/02/1937 Nationality British Occupation Engineer	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 Joseph John HILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Name
Robert HILL

Address
~~Green Ways Bridle Path~~
~~Ash Bank~~
~~Stoke On Trent~~
~~Staffordshire~~
~~ST2 9EG~~

Date of birth 06/03/1958

Nationality British

Occupation Engineer

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
67, CHEDDLETON PARK AVE
CHEDDLETON, LEEK,
STAFFORDSHIRE

UK Postcode S11 3 7NS

Date of birth 06/03/1958

Nationality ENGLISH

Occupation DIRECTOR

Date of change - - / - - / - - - -

Date Robert HILL 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 £1.00 Number of shares issued 4,952 Aggregate Nominal Value of issued shares £4,952.00	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 4,952 Total Nominal value of shares issued £4,952.00	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 Doreen FINNERON		Name 		Shares transferred by Doreen FINNERON		
Address 168 Mound Road Alkington Middleton Manchester		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 100		Number NONE				
		UK Postcode		Class Number Date of transfer ORDINARY 50 16/07/2002 ORDINARY 50 16/07/2002		
> Shareholder Name Mr Frederick Peter HILL		Name 		Shares transferred by Mr Frederick Peter HILL		
Address 22 School Lane Stoke-On-Trent Staffordshire ST3 3DU		Address 				
Shares held Class Ordinary		Shares held Class				
Number 1926		Number				
		UK Postcode		Class Number Date of transfer 		
> Shareholder Name Gerda Charlotte HILL		Name 		Shares transferred by Gerda Charlotte HILL		
Address 22 School Lane Blurton Stoke-On-Trent Staffordshire ST3 3DU		Address 				
Shares held Class Ordinary		Shares held Class				
Number 450		Number				
		UK Postcode		Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name John Joseph HILL		Name 		Shares transferred by John Joseph HILL		
Address 107 Heath Avenue Werrington Stoke-On-Trent ST9 0HU		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1213	Shares held Class ORDINARY	Number 1263			
> Shareholder Name Linda HILL		Name 		Shares transferred by Linda HILL		
Address Rough Farm Ford Hayes Lane, Hulme Stoke-On-Trent Staffordshire ST3 5SY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 			
> Shareholder Name Mr Robert HILL		Name 		Shares transferred by Mr Robert HILL		
Address Greenways Bridle Path, Ash Bank Stoke-On-Trent Staffordshire ST2 9EG		Address 67 CHEDDINGTON PARK AVE CHEDDINGTON, LKKA STAFFORDSHIRE				
		UK Postcode ST13 7HS				
Shares held Class Ordinary	Number 1213	Shares held Class ORDINARY	Number 1263			

Current details		Amended details		Shares transferred		
> Shareholder Name Julie SIMCOCK		Name _____		Shares transferred by Julie SIMCOCK		
Address 19 Ash Way Ash Bank Stoke-On-Trent Staffs		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
	Number 25		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

[Handwritten Signature]
(Director / Secretary)

Date

12 / 02 / 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 **12/2/2003** 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 **12th February 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

WALLETT

Telephone number *inc code*

01782 212326

Address

ADVENTURE PLACE

DX number *if applicable*

HANLEY

DX exchange

STOKE ON TRENT

Postcode

ST1 3AF