



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00124330

P

company name
J H DAVENPORT & SONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	04	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COLUMBIAN PRINTING WORKS
392 HAREHILLS LANE
LEEDS
LS9 6JF

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Principal business activities (See note 4)

Trade classification is
2222 PRINTING NOT ELSEWHERE CLASSIFIED

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If the code cannot be determined from the notes, give a brief description of principal activity.

00124330

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SAGARS ELIZABETH HOUSE
QUEEN STREET
LEEDS
LS1 2TW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SAGARS
QUEEN STREET
LEEDS
LS1 2TW

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

CAROLYN ALICE
DAVENPORT
21 ST LANE
LEEDS
WEST YORKSHIRE LS8 1BW

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If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

BRYAN STANLEY
DAVENPORT
21 STREET LANE
LEEDS
WEST YORKSHIRE LS8 1BW

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Date of Birth:— 18/07/26

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

CAROLYN ALICE
DAVENPORT
21 ST LANE
LEEDS
WEST YORKSHIRE LS8 1BW

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 30/12/22
Nat:BRITISH
Occ:MARRIED WOMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LOUISE JOAN
DAVENPORT
31 PARK EDGE CLOSE
LEEDS
WEST YORKSHIRE LS8 2LP

Day	Month	Year

Date of any change.

Date of Birth:- 27/03/59
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PHILIP KEITH
DAVENPORT
10 THE NOOK
LEEDS
WEST YORKSHIRE LS17 7JU

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/56
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	13980	13980
Totals	13980	13980

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/04/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed P. Davenport Secretary/Director*
*(delete as appropriate)

Date 21/4/98

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

PHILIP DAVENPORT
90 JH DAVENPORT & SONS Ltd
392 HAREHILLS LANE
LEEDS Postcode LS9 6JF

Telephone 0113 2495561 Ext