



COMPANIES HOUSE

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



A07 *AMH5CBHM* 412
COMPANIES HOUSE 18/05/95

363s

28

001235

Annual Return

of company number 02019876

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company name
CHARTERWEAVE SALES 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 11/05/95

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
31	05	95

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

OAK MILL
TOP CLIFFE LANE
MORLEY
LEEDS YORKSHIRE LS27 OHL

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

WALTER DAWSON AND SON
7 WELLINGTON ROAD EAST
DEWSBURY

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

MARGARET ANN
MATTHEWMAN
7 HEADLAND LANE
EARLSHEATON
DEWSBURY
WEST YORKSHIRE WF12 8JS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JOHN D
MATTHEWMAN
7 HEADLAND LANE
EARLSHEATON
DEWSBURY
WEST YORKSHIRE WF12 8JS

Day	Month	Year

Date of any change.

Date of Birth:— 21/07/44
Nat:BRITISH
Occ:TEXTILE MANUFACTURER

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

Other directorships.

Day	Month	Year

Date of resignation.

CHARTERWEAVE LIMITED, CHARTERWEAVE OF WITNEY LIMITED, BRONTE TREES LIMITED
J.D. MATTHEWMAN (TEXTILES) LIMITED

02019876

Directors - continued

Particulars.

MARGARET ANN
MATTHEWMAN
7 HEADLAND LANE
EARLSHEATON
DEWSBURY
WEST YORKSHIRE WF12 8JS

Date of Birth:- 19/09/42
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J.D.MATTHEWMAN (TEXTILES) LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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

A list of changes is enclosed ☐ on paper not on paper

A full list of members is enclosed ☒ on paper not on paper

The last full members list was at 31/05/94

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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed [Signature] Secretary/Director *
(delete as appropriate)

Date 17-5-95

This return includes None 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?

WALTER DAWSON AND SON
7 WELLINGTON ROAD EAST
DEWSBURY
Postcode WF13 1HF
Telephone (01924) 462493 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]