



Companies House

for the year

Please complete in typescript, or in bold black capitals.

AMENDED

*Handwritten initials*

**363a**

# Annual Return

CHFP000

Company Number 451454

Company Name in full GREATCOAT LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
09 / 09 / 2008

## Date of next return

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

Show here the address at the date of this return.

c/o SOCHALL SMITH LIMITED  
3 PARK SQUARE

Any change of registered office must be notified on form 287.

Post town LEEDS

County / Region WEST YORKSHIRE

UK Postcode LS1 2NE

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

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

\_\_\_\_\_  
\_\_\_\_\_

FRIDAY

A69 03/04/2009 133  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

*(Please photocopy this area to provide details of joint secretaries).*

Name

\* Style / Title

MR

Forename(s)

MARTIN ANDREW

Surname

JOYCE

Address \*\*

LOW HALL RUPERT ROAD

MIDDLETON

Post town

ILKLEY

County / Region

WEST YORKSHIRE

UK Postcode

L S 2 9 0 A Q

Country

WEST YORKSHIRE

Details of a new company secretary must be notified on form 288a.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	9	1959
	Forename(s)	CHRISTOPHER JAMES		
	Surname	GODDARD HALL		
<input type="checkbox"/>	Address **	THE GARDEN APARTMENT 10		
		THE DRIVE, ROUNDHAY		
	Post town	LEEDS		
	County / Region	WEST YORKSHIRE	UK Postcode	L S 8 1 J F
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	ACQS SURVEYOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	0	1948
	Forename(s)	MARTIN ANDREW		
	Surname	JOYCE		
<input type="checkbox"/>	Address **	LOW HALL RUPERT ROAD		
	Post town	ILKLEY		
	County / Region	WEST YORKSHIRE	UK Postcode	L S 2 9 0 A Q
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	PROPERTY DEVELOPER		

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	6,575,663	6,575,663
Totals	6,575,663	6,575,663

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

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

There were no changes in the period

on paper

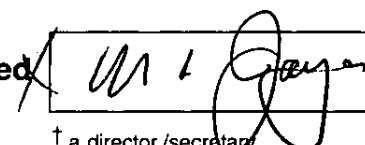
in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

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

Signed 

Date 02/04/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

*(enter number)*

continuation sheets.

You do not have to give any contact information in the box opposite 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.

SOCHALL SMITH LIMITED

3 PARK SQUARE

LEEDS LS1 2NE

Tel 0113 2434765

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 00451454

Company Name in full GREATCOAT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MARTIN ANDREW JOYCE</u> ----- Address <u>LOW HALL, CURLY HILL,</u> <u>MIDDLETON</u> <u>ILKLEY</u> ----- UK Postcode <u>L S 2 9 0 A Q</u>	ORDINARY 39,175		
Name <u>TRSTS. M A JOYCE 1989/1 VOL. SETT.</u> ----- Address <u>C/O WILSON &amp; CO, JOSEPHS WELL</u> <u>HANOVER WALK, PARK LANE</u> <u>LEEDS</u> ----- UK Postcode <u>L S 3 1 A B</u>	ORDINARY 6,536,488		
Name ----- Address ----- ----- ----- ----- UK Postcode <u>  </u>			