

COMPANIES HOUSE

3638 3638

Annual Return

of company number 01534477

J

company name

PAUL JONES (LEATHERS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/96 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
3 10	1 1 1	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

54 WALSALL STREET WILLENHALL WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is 1910 TANNING AND DRESSING OF LEATHER

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

- Cu		
1		
Day	Month	Year
	1	

Month

Day

and the feet of the control of the c

01534477	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
30 CHURSTON CLOSE BLOXWICH WALSALL WS3 3UQ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
30 CHURSTON CLOSE BLOXWICH	
WALSALL WS3 3UQ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
DAVINA WHITEHOUSE SAREDON HILL FARM LITTLE SAREDON NEAR SHARESHILL WOLVERHAMPTON WV10 7LN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PAUL JONES 54 WALSALL STREET	
WILLENHALL WEST MIDLANDS WV13 2NF	
Date of Birth:- 19/07/47 Nat:BRITISH Occ:SADDLER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

0153447.7	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
•	
·	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of Fooignation
Show any relevant current and previous directorships.	
·	
	D. Mark Voca
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	4

and the second of the second o	
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

01534477 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal Value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		± \00	
·			 ,	
•				
	Totals	\00	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclose	ed 🗸	
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	Signed	aul		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/ Directos.* *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation about	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	KEUW Boo	KER 2-Co.		
To whom should Companies House direct any enquiries about the information shown in this			Broxwich	
return?>	WALSALL WEST MIDLANDS Postcode WS 3 300			
			Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01534477		Particulars of	shares trans-	
	Number of ferred since the date of the		i	
Company Name:	shares or	last return, o	r, in the case]
	amount of		turn, since the	
PAUL JONES (LEATHERS) LIMITED	stock held		of the	
•	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have	1
		ceased t	o be members.	
Harry the state of	Number			
	Mattibet	A le constance	Date of	
	currently	Number	Registration	Remarks
Name and address		Transferred		Hemanis
	held	111411010110	of Transfer	1
				
	Į.			
	ŀ			·
PAUL JOHES		 		
· ·	1	i		
CL WOLSON STORET, WILLEWHALL	1			
3/				
1	1 0-	İ	•	
54 WALSON STREET, WILLENHAUL WEST MICHANOS	عد_	}	 	
		ì	1	
·				
·	1	 		
		1		
-James Happier	Z	,		
TONN HARTLEY 101 BROADWAY WEST	1	1	1	
	1	1		
101 BERDURY WEST	·	<u> </u>	<u> </u>	
	1	1		
WALSALL		 	 	
		ļ		1
	1	1	1	
	 		 -	
		1		
		1		
		-		
· · · ·		1		
	100	<u> </u>	<u> </u>	
		÷	Į.	
	 	 	 	
	-		,	1
	ı			
				
	1			1
	<u> </u>			
		1		
1	1		ļ	
				
	1			1
	l			1
	- 	 	 	
	1	1	1	
	1	1		1
<u>,</u>				
		1	I	
			<u> </u>	<u></u>
	•			į.
	1		1	1
				
	1	1	1	
	1	1		1
	 	- 		
1			1	1
	1			
	1			l
* •				1
			<u> </u>	
				į.
		Î	ļ	1
		_		
	j	1		l
	1		1	1
				
<u>'</u>	1	1	1	
		_ 		
				Continued system

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01534477 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or PAUL JONES (LEATHERS) LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return, (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer