



Companies House

— for the record —

Company Name

**PUMPS AND EQUIPMENT
WARWICK LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1691673

Information extracted from
Companies House records on
28th June 2000

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.

NW. 008937

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Section 1: Company details

Ref: 1691673/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Harriot Drive Heathcote Ind Est Warwick CV34 6TJ	Address _____ _____ _____ UK Postcode _____																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 1325A Stratford Road Hall Green Birmingham West Midlands B28 9HL	Address EDWARD & PENTLAND P.O. Box 90. EDMUND HOUSE RUGBY RD, LEAMINGTON SPA WARWICKSHIRE UK Postcode CV32 6YY																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1325A Stratford Road Hall Green Birmingham West Midlands B28 9HL	Address EDWARD & PENTLAND P.O. Box 90. EDMUND HOUSE RUGBY RD, LEAMINGTON SPA WARWICKSHIRE UK Postcode CV32 6YY																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
5170	Other wholesale																	
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_____	_____																	
_____	_____																	
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_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	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 Patricia Ann SIMMONS Address 5 Priory Close Lapworth Solihull West Midlands B94 6JP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Ann SIMMONS 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 Humphrey John SIMMONS Address 5 Priory Close Lapworth Solihull West Midlands B94 6JP Date of birth 02/11/1945 Nationality British Occupation Salesman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Director</u> Date of change _ _ / _ _ / _ _ _ _ Date Humphrey John SIMMONS 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 10,000 Aggregate Nominal Value of issued shares £10,000.00	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 10,000 Total Nominal value of shares issued £10,000.00	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 029 2038 0801.		

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 Humphrey John SIMMONS Address 5 Priory Close Lapworth Solihull West Midlands B94 6JP Shares held Class Ordinary	Number 4000	Name		Shares transferred by Humphrey John SIMMONS Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Michael Paul SIMMONS Address 5 Spinney Drive Shirley Solihull West Midlands B90 4HB Shares held Class Ordinary	Number 1500	Name		Shares transferred by Michael Paul SIMMONS Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Patricia Ann SIMMONS Address 5 Priory Close Lapworth Solihull West Midlands B94 6JP Shares held Class Ordinary	Number 3500	Name		Shares transferred by Patricia Ann SIMMONS Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name	Victoria Jane SIMMONS	Name	VICTORIA JANE ANGELL	Shares transferred by Victoria Jane SIMMONS		
Address	25 Langley Hall Road Solihull West Midlands B92 7HE	Address	2119 KNIGHTSBRIDGE RD SOLIHULL. WEST MIDLANDS			
Shares held		UK Postcode	B92 8RB			
Class		Shares held				
Ordinary	Number 1000	Class	ORDINARY	Number	1000	

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 tick 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

__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **12/7/2000** 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 July 2001** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN SIMMONS

Telephone number inc code

01926-451744

Address

PURVIS & EDWARDS LTD

HARROTT DRIVE

HEATHCOTE IND. EST

WALSLEY

Postcode

CV34 6TJ

DX number if applicable

DX exchange