

Please complete in typescript,
or in bold black capitals.

Annual Return

MSBC
113859
£15.00

CHFP010

Company Number

1781094

Company Name in full

SUNSPER MENSWEAR LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	8	2	0	0	0

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.

1 Woodborough Road

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

Post town

Nottingham

County / Region

UK Postcode

NG1 3FG

Principal business activities

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

1717

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

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

Name

* Style / Title

Mrs

Forename(s)

Joan Irene

Surname

Farrell

Address

10 Collingwood Road, Long Eaton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Nottingham

County / Region

UK Postcode

NG10 1DR

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		5	5
Forename(s)	Philip John de Cusse		
Surname	Hill		
Address	11 Cotswold Court, off David Grove, Beeston		
Post town	Nottingham		
County / Region		UK Postcode	NG9 3LJ
Country		Nationality	British
Business occupation	Textile Manufacturer		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	7
		1	9
		2	4
Forename(s)	Peter Jocelyn Montgomerie		
Surname	Hill		
Address	Flat E, Oakfield House, 2 Cyprus Road		
Post town	Mapperley Park		
County / Region	Nottingham NG3 5EB	UK Postcode	
Country		Nationality	British
Business occupation	Textile Manufacturer		

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1781094

Company Name in full | SUNSPEL MENSWEAR 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Erica Mirrington Cooper Address Ty Gwennol, Llandegfan, Anglesey, Gwynedd UK postcode LL59 5SB	£1.00 ORDINARY Shares Held 1,084	Shares or amount of stock transferred (if appropriate)	
Name Philip John de Cusse Hill Address 11 Cotswold Court, off David Grove, Beeston, Nottingham UK postcode NG9 3LJ	£1.00 ORDINARY Shares Held 3,733		
Name Peter Jocelyn Montgomerie Hill Address Flat E, Oakfield House, 2 Cyprus Road, Mapperley Park, Nottingham NG3 5EB UK postcode	£1.00 ORDINARY Shares Held 15,910		

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	20,727	20,727.00
Totals		20,727	20,727.00

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

P. J. Hill

Date25th August 2000.

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Deloitte & Touche, 1 Woodborough Road, Nottingham,

NG1 3FG

Tel

DX number

DX exchange