



Companies House

for the record

Company Name

TOWNSENDS 2000 FINANCIAL
SERVICES LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3567001

Information extracted from
Companies House records on
3rd May 2001

- > 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 capital



A27
COMPANIES HOUSE
COMPANIES HOUSE

0730
01/08/01
16/05/01

Section 1: Company details

Ref: 3567001/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

114 High Street
Prestatyn
Clwyd LL19 9BH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9305 Other service activities

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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>	Name Margaret Louise PEARSON Address Iscoed Bodelwyddan Denbighshire LL18 5UT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Louise PEARSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Diana Louise PEARSON Address 18 Llwyn Harlech Fford Parc Castell Bodelwyddan Clwyd LL18 5WG Date of birth 15/08/1970 Nationality British Occupation General Insurance Office Manag	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diana Louise PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Margaret Louise PEARSON Address Iscoed Bodelwyddan Denbighshire LL18 5UT Date of birth 13/10/1945 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Louise PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> 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>	Name Ronald PEARSON Address Iscoed Bodelwyddan Denbighshire Date of birth 30/03/1943 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Helena Lisa PEARSON COOK Address Meifod Llanasa Road Gronant Clwyd LL19 9TL Date of birth 06/07/1968 Nationality British Occupation Insurance Advisor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Helena Lisa PEARSON COOK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 1,098 Aggregate Nominal Value of issued shares £1,098.00	Class of share Nominal value of each share Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£ 100</u>
> 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 1,098 Total Nominal value of shares issued £1,098.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>100.</u>

- > 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 0870 3333636.**

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 Helena Lisa Pearson COOK		Name _____		Shares transferred by Helena Lisa Pearson COOK		
		Address _____				
Address Meiford Llanasa Rd Gronant Flintshire LL19 9TL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name Diana Louise PEARSON		Name _____		Shares transferred by Diana Louise PEARSON		
		Address _____				
Address 18 Llwyn Harlech Ffordd Parc Castell Bodelwyddan Denbighshire LL18 5WG		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 5	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		
> Shareholder Name Margaret Louise PEARSON		Name _____		Shares transferred by Margaret Louise PEARSON		
		Address _____				
Address Iscoed Bodelwyddan Denbighshire LL18 5UT		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 209 10	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____		
		_____		_____		

Current details

Amended details

Shares transferred

>

Shareholder

Name

Ronald PEARSON

Name

Address

Address

Iscoed

Bodelwyddan Denbighshire

LL18 5UT

UK Postcode

Shares transferred by

Ronald PEARSON

Shares held

Class

Ordinary

Number

~~799~~

50

Shares held

Class

Number

Class

Number

Date of transfer

--/--/----

--/--/----



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

08/05/2001

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

What to do now

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 19/5/2001
- 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 19th May 2002 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

MR. L. ARCHER.

Telephone number inc code

01745 343812

Address

c/o HAROLD SMITH

DX number if applicable

3 CLWYD STREET

DX exchange

RH4L, DENBS.

Postcode

LL18 3LE

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 _ _ _ _ _			