



LB1000314/E60X3

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 912102

Company Name in full THE BOURNEMOUTH GALLERY LIMITED



\* F 3 6 3 A C 4 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

14 06 97

**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.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

LYNN LANE

SHENSTONE

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

Post town

LICHFIELD

County / Region

STAFFORDSHIRE

Postcode

WS14 0DX

**Principal business activities**

(See note 4)

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

5 2 4 8

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

A02 \*A49AWX0Q\* 109  
COMPANIES HOUSE 01/07/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page 1

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

\*Honours etc

GRAHAM BEVERLEY

JONES

30 HARTOPP ROAD

FOUR OAKS

SUTTON COLDFIELD

WEST MIDLANDS

Postcode B74 2QY

**Directors** (See note 8)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	01	10	46
Forename(s)	GRAHAM BEVERLEY				
Surname	JONES				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	30 HARTOPP ROAD				
	FOUR OAKS				
Post town	SUTTON COLDFIELD				
County / Region	WEST MIDLANDS	Postcode	B74 2QY		
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				
* Voluntary details					

<b>Name</b>	* Style / Title				
			Day	Month	Year
* Honours etc		Date of birth	20	12	33
Forename(s)	ANTHONY JOSEPH				
Surname	STANLEY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	2 MEASE AVENUE				
	BURNTWOOD				
Post town	WALSALL				
County / Region	WEST MIDLANDS	Postcode	WS7 9JP		
Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>	See attached list				

Please complete in typescript,  
or in bold black capitals

## List of past and present members Schedule to form 363a, 363b

Company Number 912102

Company Name in full THE BOURNEMOUTH GALLERY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE FINE ART GROUP LIMITED LYNN LANE SHENSTONE LICHFIELD, STAFFS WS14 ODX	ORD. 100			

**Other Directorships**

Continuation sheet number: 1

**Company**

**Company Number**

THE BOURNEMOUTH GALLERY LIMITED

912102

**Director / Directorships**

**Date Resigned**

**JONES, GRAHAM BEVERLEY**

PURECHANCE LIMITED

THE FINE ART GROUP LIMITED

SOLOMON & WHITEHEAD LIMITED

**STANLEY, ANTHONY JOSEPH**

PURECHANCE LIMITED

THE FINE ART GROUP LIMITED

SOLOMON & WHITEHEAD LIMITED

**Issued share capital** (See note 9)  
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed



Date

27 June 97

† 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  continuation sheets  
(enter number)

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

BAKER TILLY	
BRAZENNOSE HOUSE, LINCOLN SQUARE	
MANCHESTER, ENGLAND, , M2 5BL	Tel 0161.834.5777
DX number	DX exchange