



Companies House

— for the record —

Company Name

PETER BELLINGHAM LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

861933

Information extracted from
Companies House records on
17th August 2002

Section 1: Company details



Ref: 861933/03/10

	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>	Unit 2 The Squirrels Trading Estate Viveash Close Hayes Middlesex UB3 4RZ	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>5147</td> <td>Wholesale of other household goods</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	5147	Wholesale of other household goods	7484	Other business activities	5244	Retail furniture household etc	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> 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**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John William HALLEN

Address
43 Bond Street
Englefield Green
Egham
Surrey
TW20 0PL

Particulars of a new
 Company Secretary must
 be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date John William HALLEN
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

- > **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter John BELLINGHAM

Address
The Retreat 29 Freemans Lane
Hayes
Middlesex
UB3 2NG

Particulars of a new Director
 must be notified on form
 288.

Date of birth 09/04/1935

Nationality British

Occupation ~~Managing Director~~
~~Peter Bellin~~

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____
 Occupation DIRECTOR
 Date of change 01 / 11 / 2001
 Date Peter John BELLINGHAM ceased
 to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Jack SEWITT

Address
19 South Close
Village Way
Pinner
Middlesex
HA5 5AE

Date of birth 01/07/1949

Nationality British

Occupation ~~Sales Executive~~

Amended details

Name
JACK SENITT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation MANAGING DIRECTOR

Date of change 01 / 11 / 2001

Date Jack SEWITT ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

Current details

Amended details

> Issued Share Capital

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.

Class of share

Class of share

Ordinary

Nominal value of each share
£1.00

Nominal value of each share

Number of shares issued
2,000

Number of shares issued

Aggregate Nominal Value of issued shares
£2,000.00

Aggregate Nominal Value of issued shares

> Total shares issued and value

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

Total number of shares issued
2,000

Total number of shares issued

Total Nominal value of shares issued
£2,000.00

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 0870 333636.

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 Elizabeth Jeanne BELLINGHAM Address The Retreat, 29 Freemans Lane Hayes Middlesex UB3 2NG Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Elizabeth Jeanne BELLINGHAM Class Number Date of transfer <u>Ordinary</u> <u>350</u> <u>01/11/2001</u>
> Shareholder Name Mr Peter John BELLINGHAM Address The Retreat, 29 Freemans Lane Hayes Middlesex UB3 2NG Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Peter John BELLINGHAM Class Number Date of transfer <u>Ordinary</u> <u>1650</u> <u>01/11/2001</u>

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 <u>JACK SENITT</u> Address <u>19 SOUTH CLOSE,</u> <u>VILLAGE WAY, PINNER,</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 5AE</u>		ORDINARY 2000	1/11/2001
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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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

09 / 09 / 2002

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
6/9/2002

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 **6th September 2003** 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

016198

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN HALLAN

Telephone number inc code

020 88487654

Address

UNIT 2, THE SQUIRRELS
TRADING EST. VINEASH CLOSE,
HAYES MIDDX

DX number if applicable

DX exchange

Postcode

033 4RZ