



Companies House

— for the record —

Company Name

PETER BELLINGHAM LIMITED

MW. £15.015744.

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

861933

Information extracted from  
Companies House records on  
21st August 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 capitals.



### 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 6, Chailey Ind. Estate Pump Lane Hayes Middlesex. UB3 3NB	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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
5147	Wholesale of other household goods																					
7484	Other business activities																					
5244	Retail furniture household etc																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>Please enter additional 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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> John William HALLEN  <b>Address</b> 98 Wendover Road Egham Middlesex TW18 3DD	<b>Name</b>  <b>Address</b> 43 Bond Street Englefield Green, Egham, Surrey, UK Postcode TW20 0PL Date of change 25/02/2001 Date John William HALLEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Peter John BELLINGHAM  <b>Address</b> The Retreat 29 Freemans Lane Hayes Middlesex UB3 2NG  <b>Date of birth</b> 09/04/1935  <b>Nationality</b> British  <b>Occupation</b> Managing Director Peter Bellin	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ Date Peter John BELLINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

- | Current details   |  |  | Amended details   |  | Shares transferred  |  |  |
|---|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>Elizabeth Jeanne BELLINGHAM                   |  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Elizabeth Jeanne BELLINGHAM                       |  |  |
| <b>Address</b><br>The Retreat, 29 Freemans Lane<br>Hayes Middlesex<br>UB3 2NG |  |  | Address<br><br><br>   |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                       |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number<br>350   |  |  | Number<br><br>  |  |   |  |  |
|   |  |  |   |  | Class    Number    Date of transfer<br>_____/_____/_____<br>_____/_____/_____<br> |  |  |
| <b>&gt; Shareholder Name</b><br>Mr Peter John BELLINGHAM                      |  |  | Name<br><br>  |  | <b>Shares transferred by</b><br>Mr Peter John BELLINGHAM                          |  |  |
| <b>Address</b><br>The Retreat, 29 Freemans Lane<br>Hayes Middlesex<br>UB3 2NG |  |  | Address<br><br><br>   |  |   |  |  |
| <b>Shares held</b><br>Class<br>Ordinary                                       |  |  | <b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br><br> |  |   |  |  |
| Number<br>1650  |  |  | Number<br><br>  |  |   |  |  |
|   |  |  |   |  | Class    Number    Date of transfer<br>_____/_____/_____<br>_____/_____/_____<br> |  |  |

**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 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

19 / 10 / 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 6/9/2001 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 **6th September 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

JOHN HALLAN

Telephone number inc code

020 8 848 7654

Address

UNIT 6 CHAILEY IND  
ESTATE PUMP LANE  
HAYES MIDDX

DX number if applicable

— — — — —

DX exchange

Postcode

UB3 3NB