



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A22 *A0JUVKWM* 365
COMPANIES HOUSE 26/10/99

of company number 00861933

X

company name
PETER BELLINGHAM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	019	919

Day	Month	Year

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)

This is the address registered by Companies House.

UNIT 6, CHAILEY IND. ESTATE
PUMP LANE
HAYES
MIDDLESEX. UB3 3NB

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Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS
7484 OTHER BUSINESS ACTIVITIES

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Distribution of
Office Furniture.

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

00861933

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN WILLIAM
HALLEN
98 WENDOVER ROAD
EGHAM
MIDDLESEX TW18 3DD

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER JOHN
BELLINGHAM
THE RETREAT 29 FREEMANS LANE
HAYES
MIDDLESEX UB3 2NG

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Date of Birth:-- 09/04/35
Nat:BRITISH
Occ:MANAGING DIRECTOR PETER BELLIN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ELIZABETH JEANNE
DRAKE
THE RETREAT 29 FREEMANS LANE
HAYES
MIDDLESEX UB3 2NG

Day	Month	Year

 Date of any change.

Date of Birth:- 29/08/34
Nat:BRITISH
Occ:ADMINISTRATION/DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
KEMP
12 RUSHENDON FURLONG
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9QX

Day	Month	Year
23	09	99

 Date of any change.

Lily Cottage, 84 Tang Road,
Widmore
Hertfordshire
HP23 4PD

Date of Birth:- 11/09/57
Nat:BRITISH
Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2000	£2000
Totals	2000	£2000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 06/09/98

A list of changes is enclosed ☐

on paper not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 25/10/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN HALLEN
Peter Bellingham Ltd, Unit 6,
Charley Ind Estate, Pump Lane,
Hayes, Middx, Postcode UB3 3NB

Telephone 0181-848 7654 Ext

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]