

COMPANIES HOUSE

363s

Annual Return

of company number 00861933

X

company name

PETER BELLINGHAM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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		
Γ) 16	019	9 7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6, CHAILEY IND. ESTATE PUMP LANE HAYES

MIDDLESEX. UB3 3NB

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS
21.3 MANUFACTURE OF THE RESERVED FOR EACH PROPERTY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day Month Year
•,	
<u>;</u>	
. . 	
•, - <i></i> - •	
	<u></u>
	\square . \land \bowtie
	Distribution of Office
	1 Firmtus

00861933 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. JOHN WILLIAM HALLEN	Day Month Year Date of any change.
98 WENDOVER ROAD EGHAM MIDDLESEX TW18 3DD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER JOHN BELLINGHAM THE RETREAT 29 FREEMANS LANE HAYES MIDDLESEX UB3 2NG	
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.	

Page 2

00861933	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. ELIZABETH JEANNE DRAKE	Date of any change.				
THE RETREAT 29 FREEMANS LANE HAYES MIDDLESEX UB3 2NG					
Date of Birth:- 29/08/34 Nat:BRITISH Occ:ADMINISTRATION/DIRECTOR	Day Marth Was				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
PETER KEMP 12 RUSHENDON FURLONG PITSTONE LEIGHTON BUZZARD BEDFORDSHIRE LU7 9QX					
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.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

O0861933 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of share issued multiplied be nominal value per share) 2000
List of past and procent members	Totals 2000 42080
List of past and present members (See note 9) (Use attached schedule where appropriate)	Please mark the
A full list is required.	appropriate box. not on on paper 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. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) Date This return includes (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 Lie, Unit 6, Charley Ind Estate, Pump lave, Hayes Midde Postcode UB3 3NB Telephone 0181-8487654 Ext

LIST OF PASTAND FRESERVI WELVERS (CC	i			2 10 LOUIS 202	
Company Number: 00861933	<u></u>	Account of Shares Particulars of shares trans-			
	Number of	Particulars of ferred since t			
Company Name:	shares or	last return, o	r, in the case		
PETER BELLINGHAM LIMITED	amount of		turn,since the		
	stock held by existing	incorporation of the company, by			
	members at		who are still		
	date of this				
	return.	(b) persons	who have be members.		
	ł	Ceased 1	De members.		
	Number	Number	Date of		
Name and address	currently	1 i	Registration	Remarks	
	held	Transferred	of Transfer		
Palas Tol. Pallila	1650				
Tees with seating from	1650			· · · · · · · · · · · · · · · · · · ·	
To Dolante do Por Jana		1			
the Redeat At Heemans tone					
He - Middleson 1183 708-		1			
Peter John Bellingham The Retreat, 29 Freeman Love, Hayes Middlesex UB3 2NG.					
,	1				
	<u> </u>	 			
Elizabeth Jeanne Drake: The Rebreat 29 Freemans Lane,	350				
Jeane Diave	22	 			
The Johnst 19 Francis lave	ŀ				
	 	<u> </u>			
House Middlesex UB3 2NG					
1 cups Madres 000 249				,	
,					
	<u> </u>	 	··		
			j		
			·		
,					
		, ,			
	1				
·					
		<u>[</u>			
		<u> </u>			
		L			
	ļ	 			
				<u>.</u>	
] 1			
	}				
	<u> </u>				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0		Account of Shares			
Company Number: 00861933		Particulars of	shares trans-		
Company Name:	Number of	ferred since the date of the			
	shares or	last return, o	r, in the case		
PETER BELLINGHAM LIMITED	amount of		eturn, since the		
	stock held by existing		or the		
	members at		who are still		
	date of this				
	return.		who have		
	İ	ceased t	o be members.		
	Number				
	1	Number	Date of		
Name and address	currently	•	Registration	Remarks	
	held	Transferred	of Transfer		
		l			
]			
	-				
				!	
			 -		
		1			
]			
		·			
. ,					
				,	
•				i	
		-	~		
				,	
<u>. </u>					
				İ	
				· · · · · ·	
·					
				· · · · · · · · · · · · · · · · · · ·	
]			
· ·			l		
			· · ·		
				i	
					
			ļ		
			1		