

COMPANIES HOUSE

Barday 3638

Annual Return

of company number 01695408

J

company name

PERFECTION SNOOKER CLUB (BIRMINGHAM)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

BIR *88SH77NT* 260 COMPANIES HOUSE 06/07/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/05/98 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
219	0 15	918

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.

COLONIAL HOUSE 181/185 STRATFORD ROAD SHIRLEY SOLIHULL WEST MIDLANDS B90 3AU

Principal business activities (See note 4)

Trade classification is 5540 BARS

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.

Year

Day	Month	Year
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Month

Day

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01695408 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 most test of the Australia	
The register is kept at	· ·
REGISTERED OFFICE	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Nop. u.	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PATRICIA JOYCE	
TURNER	
413 OLD WALSALL ROAD	***************************************
GREAT BARR	
BIRMINGHAM	
WEST MIDLANDS B42 1HX	

•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark Var
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRIAN	
TURNER	***************************************
413 OLD WALSALL ROAD GREAT BARR	***************************************
BIRMINGHAM	
WEST MIDLANDS B42 1HX	
Date of Birth:- 16/12/31	
Nat:BRITISH Occ:DIRECTOR	
OCC.DIRECTOR	Day Month Voc-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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4	
01695 4 08	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year Date of any change.
PATRICIA JOYCE	Date of any shange.
TURNER	
413 OLD WALSALL ROAD GREAT BARR	
BIRMINGHAM	
WEST MIDLANDS B42 1HX	
	••••
Date of Birth:- 10/03/34	
Nat:BRITISH Occ:SECRETARY/DIRECTOR	
·	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Land Land
NA MARK REPORTED AND THE CHARLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	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.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
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01695408 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	100		
	Totals	100	100	
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.	There were no	changes in the pe	not on	
The last full members list was at 29/05/96	on paper paper A list of changes is enclosed 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 Date	J 1998	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Hudson & Colonial 181/185 S Solihull Telephone 01	House Stratford Road Postcode	Shirley B90 3AU Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

TIST OF FAST ARD FRESERT WEINDERS	Account of Shares				
Company Number: 01695408	Account of Shares Particulars of shares trans-				
Company Name: PERFECTION SNOOKER CLUB (BIRMINGHAM) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
Name and address	Number currently held	Transformed Reg	Date of gistration Transfer	Remarks	
B. Turner					
413 Old Walsall Road					
Great Barr, Birmingham B42 1HX	60				
Mrs P. Turner					
413 Old Walsall Road					
Great Barr, Birmingham B42 1HX	40				
				100000	
				y 17th 1	
· · · · · · · · · · · · · · · · · · ·					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Observe			
Company Number: 01695408			count of Share	es
	Number of	ferred since	the date of the	
Company Name:	shares or		r, in the case	
PERFECTION SNOOKER CLUB (BIRMINGHAM)	amount of		eturn,since the	
LIMITED	stock held by existing	company, by	OT the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		Ceased	o be members.	
	Number	A 1 1	Date of	
Name and address	currently	Number	Dogictration	Remarks
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