



Companies House

for the record

Company Name

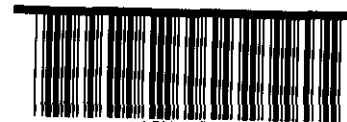
A.F.M LIMITED

LTSB E15

000846

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



A36 0424
COMPANIES HOUSE 01/06/02
COMPANIES HOUSE 11/03/02
COMPANIES HOUSE 03/05/02

Section 1: Company details

Ref: 3350007/03/10

	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 1 Riverside Brambleside, Bellbrook Industrial Es, Uckfield East Sussex TN22 1QQ	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>6412</td> <td>Courier other than national post</td> </tr> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> </tbody> </table>	SIC Code	Description	6412	Courier other than national post	6312	Storage and warehousing	<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. Particulars of a new Company Secretary must be notified on form 288.	Name Alastair Julian Maxwell MICHEL BSC (HONS) Address 117/119 High Street Uckfield East Sussex TN22 1RN FORM 288A. HAS BEEN SENT TO YOU	Name MARTIN BRIDWELL Address 22 FARM AVENUE HORSHAM W. SUSSEX RH12 2JY UK Postcode _ _ _ _ _ Date of change _ / _ / _ Date Alastair Julian Maxwell MICHEL BSC (HONS) 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. Particulars of a new Director must be notified on form 288.	Name Richard Ian CALDERBANK Address Quackers Broad Oak Heathfield East Sussex TN21 8RU Date of birth 19/04/1969 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Richard Ian CALDERBANK 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.	Name Emma Jane DAWSON Address Quackers Broad Oak Heathfield East Sussex TN21 8RU FORM 288B HERewith	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change 29 / 11 / 02 Date Emma Jane DAWSON ceased to be director (if applicable) 01 / 02 / 2002

	Current details	Amended details
> 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.	Name Alastair Julian Maxwell MICHEL BSC (HONS) Address 117/119 High Street Uckfield East Sussex TN22 1RN Date of birth 23/10/1966 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 24 / 12 / 02 Date Alastair Julian Maxwell MICHEL BSC (HONS) ceased to be director (if applicable) 01/02/2002
> 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.	Name Christopher Albert Maxwell MICHEL Address 129 High Street Uckfield East Sussex TN22 1EH Date of birth 02/07/1938 Nationality British Occupation Company Director	Name _____ Address 7 QUEEN'S ROAD WORTHING WEST SUSSEX UK Postcode BN11 3LX Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Christopher Albert Maxwell MICHEL ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ 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 Emma Jane DAWSON		Name 		Shares transferred by Emma Jane DAWSON		
Address Quackers Broad Oak Heathfield East Sussex TN33 1QQ		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class 	Number 			
> Shareholder Name C.A. MICHEL		Name 		Shares transferred by C.A. MICHEL		
Address 129 High Street Uckfield East Sussex TN22 1EH		Address 7 QUEEN'S ROAD WORTHING WEST SUSSEX				
		UK Postcode BN11 3LX				
Shares held Class Ordinary	Number 75	Shares held Class 	Number 			

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

Christopher Michael
(Director / Secretary)

Date

2 / 5 / 02

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 10/4/2002
- 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 10th April 2003 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

CHRISTOPHER MICHAEL

Telephone number inc code

01825 769166

Address

UNIT 1 • RIVERSIDE
BEULBROOK INDUSTRIAL ESTATE
WICKFIELD

DX number if applicable

DX exchange

Postcode

TN22 1QQ