



**Companies House**

— for the record —

Company Name

A.MCMANUS(DEAL)

## 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 in capitals.

Company Type

**Private Company Unlimited With Share Capital**

Company Number

**853516**

Information extracted from  
Companies House records on  
3rd May 2001

### Section 1: Company details



A32  
COMPANIES HOUSE

0212  
21/05/01

Ref: 853516/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Poulton Close</b> <b>Coombe Valley Road</b> <b>Dover, Kent</b> <b>CT17 0HW</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>12 Dover Street</b> <b>Canterbury</b> <b>Kent</b> <b>CT1 3HD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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## 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> Michael MCMANUS  <b>Address</b> 29 Granville Road Walmer Deal Kent CT14 7LQ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael MCMANUS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Kim WOODS  <b>Address</b> <del>54 Lydia Road</del> <del>Walmer</del> <del>Deal</del> <del>Kent</del> <del>CT14 9JY</del>  <b>Date of birth</b> 01/06/1964  <b>Nationality</b> British  <b>Occupation</b> Wholesale Tobacconist & Confectioner Ac	<b>Name</b> _____ <b>Address</b> REDHOLME 241 LONDON ROAD DEAL KENT. _____ <b>UK Postcode</b> CT14 9PW. <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kim WOODS</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<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> Michael MCMANUS  <b>Address</b> 29 Granville Road Walmer Deal Kent CT14 7LQ  <b>Date of birth</b> 16/10/1942  <b>Nationality</b> British  <b>Occupation</b> Wholesale Tobacconist & Confectioner	<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> _ _ / _ _ / _ _ _ _ <b>Date Michael MCMANUS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,000 <b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> 10,000 <b>Total Nominal value of shares issued</b> £10,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> John MCMANUS  <b>Address</b> 175 Dover Road Walmer Deal Kent CT14 7NB  <b>Shares held</b> Class Ordinary Number 1611		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number 3333		<b>Shares transferred by</b> John MCMANUS  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Miss Leigh MCMANUS  <b>Address</b> 175 Dover Road Walmer Deal Kent CT14 7NB  <b>Shares held</b> Class Ordinary Number 1611		<b>Name</b>  <b>Address</b> 84 LIDIA ROAD. WALMER DEAL KENT. <b>UK Postcode</b> CT14 9EF <b>Shares held</b> Class ORDINARY Number 3333		<b>Shares transferred by</b> Miss Leigh MCMANUS  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> Mr Michael MCMANUS  <b>Address</b> 29 Granville Road Walmer Deal Kent CT14 7LQ  <b>Shares held</b> Class Ordinary Number 5167		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number NIL		<b>Shares transferred by</b> Mr Michael MCMANUS  Class    Number    Date of transfer ORD    5167    01/05/1999		

## Current details

## Amended details

## Shares transferred

&gt;

## Shareholder

## Name

Miss Kim WOODS

## Name

## Address

54 Lyda Road

Walmer

Deal

Kent

CT14 9JY

## Address

RED HOLME

241 LONDON ROAD

DEAL KENT

## UK Postcode

CT14 9JY

## Shares held

## Class

## Number

## Shares transferred by

Miss Kim WOODS

## Class

## Number

## Date of transfer

## Shares held

## Class

Ordinary

## Number

1611

ORDINARY

3334

\_\_/\_\_/\_\_

\_\_/\_\_/\_\_

**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

15/05/2001

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 20/5/2001
- If you are making this return up to an earlier date, please give the date here

15/05/2001

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 20th May 2002 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

LEWIS

Telephone number inc code

01232 885420

Address

87 STATION ROAD

BOROUGH GREEN

SEVENOAKS KENT

DX number if applicable

DX exchange

Postcode

TN15 8EX