



Companies House

— for the record —

Company Name

C AND M MOULD TOOLS LIMITED **363s Annual Return**

Bar 15
101708

Company Type

Private Company Limited By
Shares

Company Number

2477612

Information extracted from
Companies House records on
17th February 2001

- > 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.



A13
COMPANIES HOUSE

AMS49Z66

0671
23/03/01

Section 1: Company details

Ref: 2477612/03/10

	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 3, BRUNEL CLOSE EBBLAKE INDUSTRIAL ESTATE VERWOOD DORSET BH21 6BA	Address <u>UNITS 1, 2+3 BRUNEL CLOSE</u> UK Postcode <u>BH31 6BA</u>																				
> 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>2751</td> <td>Casting of iron</td> </tr> <tr> <td>2745</td> <td>Other non-ferrous metal production</td> </tr> </tbody> </table>	SIC Code	Description	2751	Casting of iron	2745	Other non-ferrous metal production	<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2751	Casting of iron																					
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SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name STEPHEN ROBERT CHAFE Address 43 BLACKTHORN WAY VERWOOD DORSET BH31 6TA	Name Address WYNWILLOW STATION ROAD, VERWOOD DORSET BH31 7PU UK Postcode BH31 7PU Date of change 30/03/2001 Date STEPHEN ROBERT CHAFE ceased to be secretary (if applicable) -- / -- / --
> Director <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>	Name STEPHEN ROBERT CHAFE Address 43 BLACKTHORN WAY VERWOOD DORSET BH31 6TA Date of birth 29/03/1962 Nationality BRITISH Occupation DIRECTOR/TOOL MOULD MAKER	Name Address WYNWILLOW STATION ROAD, VERWOOD DORSET UK Postcode BH31 7PU Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date STEPHEN ROBERT CHAFE ceased to be director (if applicable) -- / -- / --
> Director <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>	Name NICHOLAS EDWARD MOTH Address 22 TEES CLOSE VALLEY PARK CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 4RU Date of birth 03/07/1965 Nationality BRITISH Occupation TOOL MAKER	Name Address UK Postcode Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date NICHOLAS EDWARD MOTH ceased to be director (if applicable) -- / -- / --

Section 3: Share Capital

	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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 029 2038 0801.		

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 MR S.R. CHAFE		Name _____		Shares transferred by MR S.R. CHAFE		
Address 43 BLACKTHORN WAY VERWOOD DORSET BH31 6TA		Address WYNWILLOW STATION ROAD VERWOOD, DORSET				
UK Postcode BH31 6TA		UK Postcode BH31 7PU				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name MRS V. CHAFE		Name _____		Shares transferred by MRS V. CHAFE		
Address 43 BLACKTHORN WAY VERWOOD DORSET BH31 6TA		Address WYNWILLOW STATION ROAD VERWOOD, DORSET				
UK Postcode BH31 6TA		UK Postcode BH31 7PU				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name MRS K. MOTH		Name _____		Shares transferred by MRS K. MOTH		
Address 22 TEES CLOSE CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 4RU		Address _____ _____ _____				
UK Postcode SO53 4RU		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 1		Number 1		Class Number Date of transfer _____/_____/_____ _____/_____/_____		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
MR N.E. MOTH						
Address		Address				
22 TEES CLOSE						
CHANDLERS FORD						
EASTLEIGH						
HAMPSHIRE						
SO53 4RU		UK Postcode				
Shares held		Shares held		Shares transferred by		
Class		Class		Class	Number	Date of transfer
Ordinary	Number 1					

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 —

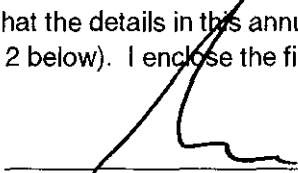
363s Annual Return Declaration

- > 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

16 / 03 / 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 6/3/2001
- 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 **6th March 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 101708

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode