



Companies House

for the record

Company Name

DEANE & SONS LIMITED

363s Annual Return

000098/15

Company Type

Private Company Limited By Shares

Company Number

4635347

Information extracted from
Companies House records on
20th December 2003

> Please check the details printed in blue on this statement

> If any details are wrong, strike them
in the "Amended details" column.

> Please use black pen and write in ca



A40 0632
COMPANIES HOUSE 11/02/04
AUFUNSI

A36 0546
COMPANIES HOUSE 29/01/04
ALSN1SSL

A57 0590
COMPANIES HOUSE 16/01/04
ABEQ2R87

Section 1: Company details

Ref: 4635347/01/01

Current details

Amended details

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

~~C/O Tp Lewis & Partners, Bath
Street, Cheddar
Somerset
BS27 3AA~~

Address

C/O T P LEWIS & PARTNERS
BATH STREET, CHEDDAR,
SOMERSET

UK Postcode BS27 3AA

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode

> Principal Business
Activities
*Please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes. Please use
the most appropriate code
in the list, or write a short
description of your
company's activities.*

*None held, please enter SIC
code or description in the
amended details column.*

SIC CODE Description

5242 RETAIL SALE OF
CLOTHING

Amended details

Name _____

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

UK Postcode _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Gerald Douglas DEANE
ceased to be secretary (if applicable)
 / : /

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Gerald Douglas DEANE ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _
Nationality _____
Occupation _____
Date of change _ _ / _ _ / _ _ _ _
Date Gerald Douglas DEANE ceased to
be director (if applicable)
 _ _ / _ _ / _ _ _ _

Occupation _____

Date of change __ / __ / ____

Date Gerald Douglas DEANE 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.

Current details

Name
Nigel John DEANE

Address
Nyland View
Station Road
Cheddar
Somerset
BS27 3AH

Date of birth 09/08/1954

Nationality British

Occupation Sports Retailer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel John DEANE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY 11200

Aggregate Nominal Value of issued shares

1200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

1200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>GERALD DOUGLAS DEANE</u> Address <u>BRANTON</u> <u>BATH STREET, CHEDDAR,</u> <u>SOMERSET</u> UK Postcode <u>B S 2 2 3 4 A</u>	30 ORDINARY		
Name <u>ELSIE VIOLET DEANE</u> Address <u>BRANTON</u> <u>BATH STREET, CHEDDAR,</u> <u>SOMERSET</u> UK Postcode <u>B S 2 2 3 4 A</u>	40 ORDINARY		
Name <u>PHILIP ANTHONY DEANE</u> Address <u>GRASSMERE,</u> <u>STATION ROAD, CHEDDAR</u> <u>SOMERSET</u> UK Postcode <u>B S 2 2 3 4 E</u>	80 ORDINARY		
Name <u>NIGEL JOHN DEANE</u> Address <u>NYLAND VIEW</u> <u>STATION ROAD, CHEDDAR</u> <u>SOMERSET</u> UK Postcode <u>B S 2 2 3 4 H</u>	50 ORDINARY	1 ORDINARY	13.1.03

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LIMITED</u> Address <u>1 MITCHELL LANE</u> <u>BRISTOL</u> UK Postcode <u>BS1 6B4</u>	<u>1 ORDINARY SH</u>	<u>12.1.03</u>
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



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

13 / 01 / 2004

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 **13/1/2004** 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 **13th January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T P LEWIS & PARTNERS

Telephone number inc code

01934 743274

Address

BATH STREET

DX number if applicable

CARDIFF

DX exchange

SOMERSET

Postcode

BS27 3AA