



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 25/07/95

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
14	08	95

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LAPWORTH PARK  
BUSHWOOD LANE  
LAPWORTH, SOLIHULL  
WEST MIDLANDS B94 5PJ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING  
8655 MANAGEMENT CONSULTANTS  
8629 OTHER FINANCIAL INSTITUTIONS  
8659 OTHER BUSINESS SERVICES


If the code cannot be determined from the notes, give a brief description of principal activity.

BB 18  
100030

363s

## Annual Return

of company number 00039742

V

**company name**

HART SON PEARD AND COMPANY, LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

**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 register is kept at

GUILD HOUSE CRADLEY ROAD  
NETHERTON  
DUDLEY  
WEST MIDLANDS DT2 9TH

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL  
WESTON SMITH  
LAPWORTH PARK BUSHWOOD LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 5PJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN WYNYATES  
SMITH  
LANTERN HOUSE CHESSETTS WOOD ROAD  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 6EP

Day	Month	Year

Date of any change.

Date of Birth:— 12/07/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

M WESTON SMITH - OTHER DIRECTORSHIPS

ACTION GLAZE LIMITED  
BGRT INVESTMENTS LIMITED  
BIRMINGHAM GUILD LIMITED THE  
BIRMINGHAM GUILD (ARCHITECTURAL PRODUCTS) LIMITED THE  
CHRISTADELPHIAN HOME AND HOSPITAL  
C.I.S. WINDOWS LIMITED (Resigned 07/90)  
G.G.F. FUND LIMITED  
GUILD WINDOWS LIMITED  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED  
PEARCE & CUTLER LIMITED

B WYNYATES SMITH - OTHER DIRECTORSHIPS

ACTION GLAZE LIMITED  
BGRT INVESTMENTS LIMITED  
BIRMINGHAM GUILD LIMITED THE  
BIRMINGHAM GUILD (ARCHITECTURAL PRODUCTS) LIMITED THE  
CRADDOCKS NURSERIES LIMITED  
JOHN DRYHURST MOTORS LIMITED  
GUILD WINDOWS LIMITED  
HAVEN HOMES LIMITED  
MIDLANDS AIR TRAINING SCHOOL LIMITED  
OPEN TO SUCCESS LIMITED  
PEARCE & CUTLER LIMITED

**Directors - continued**

Particulars.

MICHAEL  
WESTON SMITH  
LAPWORTH PARK BUSHWOOD LANE  
LAPWORTH  
SOLIHULL  
WEST MIDLANDS B94 5PJ

Date of Birth:-- 16/10/27

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	3000	£15000
Totals	3000	£15000

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 14/08/93

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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed M. Weston Smith

Secretary/Director \*

\*(delete as appropriate)

Date 29.9.95

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

M. WESTON SMITH  
LAPWORTH PARK  
BUSHWOOD LANE, LAPWORTH  
WARWICKSHIRE

Postcode B94 5PT

Telephone 0121 328 2442 Ext



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