



COMPANIES HOUSE

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



B13
£15
100138

363s

Annual Return

of company number 00039742

V

company name

HART SON PEARD AND COMPANY, LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99

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	99

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE
7414 BUSINESS & MANAGEMENT CONSULTANCY
6523 OTHER FINANCIAL INTERMEDIATION
7484 OTHER BUSINESS ACTIVITIES

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

• 00039742

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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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.

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.....

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.

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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.

Show any relevant current and previous directorships

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00039742

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

Directors - continued

Particulars.

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

Day Month Year
Date of any change.

Date of Birth:- 16/10/27

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT/COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year
Date of any change.

If this person has ceased to be director, please

Day Month Year
Date of resignation.

00039742

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)
<u>ORDINARY</u>	<u>3000</u>	<u>£15000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>3000</u>	<u>£15000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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 **£15.**

Cheques should be made payable

☒ **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

5.10.99

This return includes 2 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
HART SON PIERCE & CO LTD
LAPWORTH PARK
BUSHWOOD LANE
LAPWORTH
WARWICKSHIRE

Postcode CV4 5PJ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ANNUAL RETURN

M WESTON SMITH - OTHER DIRECTORSHIPS

BGRT INVESTMENTS LIMITED
THE BIRMINGHAM GUILD LIMITED (Resigned 4.2.97)
CHRISTADELPHIAN HOME AND HOSPITAL
FORGING FORWARD LIMITED
G.G.F. FUND LIMITED (Resigned 4.6.98)
HAVEN HOMES LIMITED
MIDLANDS AIR TRAINING SCHOOL LIMITED
OPEN TO SUCCESS LIMITED
PEARCE & CUTLER LIMITED (Resigned 4.2.97)
REDBOW LIMITED
WYNWEST LIMITED
GUILD WINDOWS LTD (Resigned 4.2.97)

B WYNYATES SMITH - OTHER DIRECTORSHIPS

BGRT INVESTMENTS LIMITED
THE BIRMINGHAM GUILD LIMITED (Resigned 4.2.97)
CRADDOCKS NURSERIES LIMITED
FORGING FORWARD LIMITED
JOHN DRYHURST MOTORS LIMITED
HAVEN HOMES LIMITED
MIDLANDS AIR TRAINING SCHOOL LIMITED
OPEN TO SUCCESS LIMITED.
PEARCE & CUTLER LIMITED (Resigned 4.2.97)
REDBOW LIMITED
WYNWEST LIMITED
GUILD WINDOWS LTD (Resigned 4.2.97)