



COMPANIES HOUSE

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



A06 *AKCT1E7L* 261
COMPANIES HOUSE 24/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/08/95

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
01	06	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.

UNION ROAD
NOTTINGHAM NG3 1FU

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Principal business activities (See note 4)

Trade classification is
4894 BOOKBINDING

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

nm18
109606

363s

Annual Return

of company number 00146681

K

company name

F.F.ALLSOPP & CO., LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

BERYL MARY
LOACH
71 BALMORAL DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3FT

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.

GRENVILLE TERENCE
HILLYARD
81 PRIORY ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 5HX

Day	Month	Year

Date of any change.

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Date of Birth:- 24/08/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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.....

Other directorships.

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

Directors - continued

Particulars.

JOHN
LOACH
71 BALMORAL DRIVE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 3FT

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

ROBERT JAMES
LOACH
22 BRAMCOTE ROAD
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 1AJ

Day	Month	Year

Date of any change.

Date of Birth:- 07/09/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
ip. DEFERRED		
ORDINARY	728,614	£ 7,286
ip. ORDINARY	7,214	£ 72
Totals	735,828	£ 7358

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 01/06/94

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. Loach.

Secretary/Director*

Date 21st AUGUST 1995

*(delete as appropriate)

This return includes (enter number) continuation sheets.

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?

JOHN LOACH

71 BALMORAL DRIVE

BRAMCOTE HILLS NOTTINGHAM

Postcode NG9 3FT

Telephone 0115-9254229 Ext

