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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

387728

Company Name in full

Boy Brummel Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	1	2	0

Date of next return

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

Show here the address at the date of this return.

Fish Dock Road

Any change of registered office **must** be notified on form 287.

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5142

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



A35
COMPANIES HOUSE

AMOGT8BC

0755
14/02/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Fish Dock Road

Post town Grimsby

County / Region NE Lincs

UK Postcode DN31 3NW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Not Applicable

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Alan James

Surname Robson

Address

19 Chichester Close

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Grantham

County / Region Lincolnshire

UK Postcode NG31 8AS

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		1	1
		1	9
		6	1
Forename(s)	Neil Richard		
Surname	Carrick		
Address	Church Hill Lodge, 6A Church Hill		
Post town	South Cave		
County / Region	East Yorkshire	UK Postcode	HU15 2EU
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	5
		1	1
		1	9
		3	7
Forename(s)	John Norman		
Surname	Edgar		
Address	26 Bollin Close		
Post town	Lymm		
County / Region	Cheshire	UK Postcode	WA13 9PZ
Country		Nationality	British
Business occupation	Production Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	4
	1	9	4	0
Forename(s)	Peter			
Surname	McDonald			
Address	452 Stockport Road, Denton			
Post town	Manchester			
County / Region			UK Postcode	M34 6EQ
Country			Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	5
	1	9	5	4
Forename(s)	Paul Anthony			
Surname	Scates			
Address	4 Grove Rise			
Post town	Lymm			
County / Region	Cheshire		UK Postcode	WA13 0JO
Country			Nationality	British
Business occupation	Sales Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Day Month Year

Date of birth

2 5 0 8 1 9 6 1

Forename(s)

Adrian Peter Harrison

Surname

Thomas

Address

26 Hartley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Altringham

County / Region

Cheshire

UK Postcode

WA14 4AY

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 4 6

Forename(s)

Frederick William

Surname

Wood

Address

Pleasant House, Pleasant Place

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Louth

County / Region

Lincolnshire

UK Postcode

LN11 0NA

Country

Nationality

British

Business occupation

Chartered Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,500	£1,500.00
Totals	1,500	1,500.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

6/02/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 387728

Company Name in full | Boy Brummel Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - ☐ The company's first annual return following the incorporation;
 - ☐ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Banner Group Limited	£1.00 Ordinary Shares Held 1,499		
Address Mackinons, 21 Albert Street, Aberdeen, Scotland			
UK postcode AB25 1XX			
Name Banner Limited	£1.00 Ordinary Shares Held 1		
Address Fish Dock Road, Grimsby, North East Lincolnshire			
UK postcode DN31 3NW			
Name 			
Address 			
UK postcode			