

# COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363b

## Annual Return

of company number **CN** 389477 **S**

company name  
MAISON A.E.L. LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	01	08	91
DB			

### Registered Office (See note 3)

This is the address registered by Companies House as at 17/07/91

46-48 TORBAY ROAD,  
PAIGNTON,  
DEVON  
TQ4 6AL

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	8	8	4	2		8	8	6	0
RESTAURANTEURS, PUBLICANS & GENERAL RETAILING.									

(See note 5)

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

### Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

### Company type (See note 7)

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 . . . . .

### Company Secretary (See note 8)

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

Name . . . . . \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

\* Voluntary details

RM

23 LOCKYER ST.

Post Town PLYMOUTH

County/Region DEVON

Postcode PL1 29Z

RD

Post Town

County/Region

Postcode

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

CS

MRS.

SANDRA ELLENIS

PURLAND

-

-

BENSON

AD

PASADENA

TORBAY ROAD LIVERPOOL

Post Town TORQUAY

County/Region DEVON

Postcode TQ2 6RE

Country U.K.

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

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

Date of birth  
Business occupation  
Other directorships

**CD** MR  
ALEXANDER  
ELISSEOS  
—  
—  
—  
**AD** 49 MARINE DRIVE,  
Post Town PAIGNTON  
County/Region DEVON  
Postcode PL3 2NS Country U.K.  
Day Month Year  
**DO** 16 04 11  
Nationality **NA** BRITISH  
**OC** DIRECTOR  
**OD** NONE

Name  
\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

Address

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

Date of birth  
Business occupation  
Other directorships

**CD** MRS  
DOROTHY EILEEN  
ELISSEOS  
—  
—  
—  
**AD** 49 MARINE DRIVE,  
Post Town PAIGNTON  
County/Region DEVON  
Postcode PL3 2NS Country U.K.  
Day Month Year  
**DO** 15 05 21  
Nationality **NA** BRITISH  
**OC** DIRECTOR  
**OD** VENDOR LTD

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

### List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
01/08/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed



### Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.



If an election 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 £32.

Signed

*[Signature]*

Secretary/Director \*

(\* delete as appropriate)

Date

.....

This return includes ..... continuation sheets.  
(enter number)

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

.....  
.....  
.....  
.....  
Postcode .....  
Telephone ..... Extension .....

- Check List** Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?

Name

\*Style Title

CD

MR

Forenames

PERILLES ALEXANDER

Surname

ELISSEOS

\*Honours etc

Previous forenames

Previous surname

Address

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

AD

23 TORBAY ROAD

Post Town PAIGNTON

County/Region DEVON

Postcode TQ4 6AJ

Country U.K.

Day Month Year

Date of birth

DO

11 7 1945

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

VENDRA LTD

Name

\*Style Title

CD

MRS

Forenames

SANDRA ELLEN IS

Surname

PURLAND

\*Honours etc

Previous forenames

Previous surname

BENSON

Address

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

AD

PASADENA

TORBAY ROAD, LIVERMEAD

Post Town TORBAY TORQUAY

County/Region DEVON

Postcode TQ2 6RE

Country U.K.

Day Month Year

Date of birth

DO

15 11 1944

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

\* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

**Directors (continued)**

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
<b>DO</b>	Nationality <b>NA</b>
<b>OC</b>	
<b>OD</b>	

\* Voluntary details

Continuation Sheet