


Return for  
 912720

COMPANIES HOUSE

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 17/04/98

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
03	05	98

#### 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.

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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

REPRODUX HOUSE  
 NORTON ROAD  
 NEWHAVEN  
 EAST SUSSEX BN9 0BZ

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

Trade classification is  
 3614 MANUFACTURE OF OTHER FURNITURE

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

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# 363s

## Annual Return

of company number 00425363

B

company name  
 BEVAN FUNNELL 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

## 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.

THEO GEORGE  
VERMEER  
34 HAWTHORN CLOSE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8HX

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.

ERNEST WALTER  
BOTTING  
15 VERNON AVENUE  
PEACEHAVEN  
EAST SUSSEX BN10 8PL

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/23  
Nat:BRITISH  
Occ:PRODUCTION 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.

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

## Directors - continued

Particulars.

DENNIS WILLIAM  
BRADFIELD  
11 COLLYER ROAD  
STOKENCHURCH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP14 3QG

Date of Birth:- 21/02/39  
Nat:BRITISH  
Occ:UK SALES DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PAUL JOHN  
BRAITHWAITE  
75 DENMARK VILLAS  
HOVE  
EAST SUSSEX BN3 3TH

Date of Birth:- 12/02/62  
Nat:BRITISH  
Occ:DIRECTOR OF DATA PROCESSING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

BRIAN LEONARD EDWARD  
CHESHIRE  
63 BROWNLEAF ROAD  
WOODINGDEAN  
BRIGHTON  
EAST SUSSEX BN2 6LD

Date of Birth:- 24/01/36  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ERIC EDWARD  
COLES  
74 PARK AVENUE  
SHOREHAM BY SEA  
WEST SUSSEX BN43 6PG

Date of Birth:- 05/05/39  
Nat:BRITISH  
Occ:TRANSPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JEREMY DOUGLAS  
COTTON  
SUMMER COTTAGE  
WEST STREET  
ALFRISTON POLEGATE  
EAST SUSSEX BN26 5UX

Date of Birth:- 12/03/44  
Nat:BRITISH  
Occ:PERSONNEL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BARRY OLIVER BEVAN  
FUNNELL  
LE BEAUPRE  
SARK  
CHANNEL ISLANDS  
GY9 OSF

Date of Birth:- 20/09/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

PAMELA MARGERY  
FUNNELL  
LE BEAUPRE  
SARK  
CHANNEL ISLANDS  
GY9 0SF

Date of Birth:- 07/10/20  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN JOHN  
PETRY  
29 GROSVENOR ROAD  
SEAFORD  
EAST SUSSEX BN25 2BT

Date of Birth:- 05/03/50  
Nat:BRITISH  
Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THEO GEORGE  
VERMEER  
34 HAWTHORN CLOSE  
SALTDEAN  
BRIGHTON  
EAST SUSSEX BN2 8HX

Date of Birth:- 09/01/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

ANTHONY WILLIAM  
WALLIS  
35 ROOKERY WAY  
NEWHAVEN  
EAST SUSSEX BN9 0SD  
ENGLAND

Date of Birth:- 28/04/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00425363

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	468,000	468,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>468,000</b>	<b>468,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 03/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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  
to **Companies House**.

Signed

FOR BELAN FUNNEN LTD

Secretary/Director \*

\*(delete as appropriate)

Date 23<sup>rd</sup> April 1998This return includes NIL 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?

MR T G VERMEER, BELAN FUNNEN LTD

REPRODUCTION

NEWHAVEN

Sussex

Postcode BN9 0BZ

Telephone 01273-513762 Ext 6110