



Companies House

— for the record —
Company Name

BEVAN FUNNELL LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

425363

Information extracted from
Companies House records on
19th April 2000

Section 1: Company details



Ref: 425363/03/10

| | Current details | Amended details | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|---------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Reprodux House Norton Road Newhaven East Sussex BN9 0BZ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3614</td> <td>Manufacture of other furniture</td> </tr> </tbody> </table> | SIC Code | Description | 3614 | Manufacture of other furniture | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | |
| 3614 | Manufacture of other furniture | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | |
| <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p> | | <p>_____</p> <p>_____</p> | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|---|--|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Theo George VERMEER Address 34 Hawthorn Close Saltdean Brighton East Sussex BN2 8HX | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Theo George VERMEER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Dennis William BRADFIELD Address 11 Collyer Road Stokenchurch High Wycombe Buckinghamshire HP14 3QG Date of birth 21/02/1939 Nationality British Occupation Uk Sales Director | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dennis William BRADFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Paul John BRAITHWAITE Address 75 Denmark Villas Hove East Sussex BN3 3TH Date of birth 12/02/1962 Nationality British Occupation Director Of Data Processing | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John BRAITHWAITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Eric Edward COLES Address 74 Park Avenue Shoreham By Sea West Sussex BN43 6PG Date of birth 05/05/1939 Nationality British Occupation Transport Director | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Eric Edward COLES ceased to be director (if applicable) |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jeremy Douglas COTTON Address Summer Cottage West Street Alfriston Polegate East Sussex BN26 5UX Date of birth 12/03/1944 Nationality British Occupation Personnel Director | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Jeremy Douglas COTTON ceased to be director (if applicable) |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Barry Oliver Bevan FUNNELL Address Le Beaupre Sark Channel Islands GY9 0SF Date of birth 20/09/1924 Nationality British Occupation Company Director | Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Barry Oliver Bevan FUNNELL ceased to be director (if applicable) |

| | Current details | Amended details |
|--|--|---|
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Pamela Margery FUNNELL</p> <p>Address Le Beaupre Sark Channel Islands GY9 0SF</p> <p>Date of birth 07/10/1920</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Pamela Margery FUNNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Martin John PETRY</p> <p>Address 29 Grosvenor Road Seaford East Sussex BN25 2BT</p> <p>Date of birth 05/03/1950</p> <p>Nationality British</p> <p>Occupation Production Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin John PETRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p>Name Theo George VERMEER</p> <p>Address 34 Hawthorn Close Saltdean Brighton East Sussex BN2 8HX</p> <p>Date of birth 09/01/1948</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Theo George VERMEER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | Current details | Amended details |
|--|---|---|
| > Director | Name Anthony William WALLIS | Name _____ |
| <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address 35 Rookery Way Newhaven East Sussex England BN9 0SD | Address _____ _____ _____ |
| | Date of birth 28/04/1935 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ |
| | Nationality British | Occupation _____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Company Director | Date of change _ _ / _ _ / _ _ _ _ Date Anthony William WALLIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 468,000 Aggregate Nominal Value of issued shares £468,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 468,000 Total Nominal value of shares issued £468,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|---------------|-------------------------|
| > Shareholder Name Barry Oliver Bevan FUNNELL | | Name <hr/> | | Shares transferred by Barry Oliver Bevan FUNNELL | | |
| Address Le Beaupre Sark Guernsey GY9 0SF | | Address <hr/> <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 98000 | | <hr/> <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |
| > Shareholder Name Pamela Margery FUNNELL | | Name <hr/> | | Shares transferred by Pamela Margery FUNNELL | | |
| Address Le Beaupre Sark Guernsey GY9 0SF | | Address <hr/> <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 20000 | | <hr/> <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |
| > Shareholder Name HEATHERSIDE TRUST LTD | | Name <hr/> | | Shares transferred by HEATHERSIDE TRUST LTD | | |
| Address Portman House Hue Stret St Helier Jersey - Channel Islands | | Address <hr/> <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 350000 | | <hr/> <hr/> | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |
| | | | | <hr/> | <hr/> | <hr/> _/_/_/_/_ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

FOR BEVAN FUNNELL LIMITED
Signature _____
(Director/Secretary)

Date 03 / 05 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2001** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 916923

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
T.G. VERMEER

Telephone number inc code
01273 513762 Extn. 6110

Address
REPRODUX HOUSE
NEWHAVEN
E. SSSUEX

DX number if applicable

DX exchange

Postcode BN9 0BZ