

NW



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U7



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97
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
0 3	0 5	9 7

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.

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.

910799

E15-00

363s

Annual Return

of company number 00425363

B

company name
BEVAN FUNNELL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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If the information shown needs amendment, give details below and, for secretary and^r 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

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Date of any change.

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

Day Month Year

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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

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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

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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

Day Month Year

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Date of any change.

Date of Birth:- 21/02/39

Nat:BRITISH

Occ:UK SALES DIRECTOR

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 12/02/62

Nat:BRITISH

Occ:DIRECTOR OF DATA PROCESSING

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 24/01/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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.

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	468,000	468,000
Totals	468,000	468,000

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 03/05/96

	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.

FOR & ON BEHALF OF BEVAN FUNNELL LTD.

Signed

Secretary/Director*

*(delete as appropriate)

Date 3.5.97

This return includes NIL continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

T.G. VERMEER

BEVAN FUNNELL LTD.

REPRODUX HOUSE, NORTON ROAD

NEWHAVEN

Postcode BN9 0BZ

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

Telephone 01273 513762 Ext 6110