



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD1
CF4



N2255
x17
023174

363s

Annual Return

of company number 00472872

P

company name
PICCADILLY MAN SHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
13	10	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

58/60 BERNERS STREET
LONDON W1P 4JS

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Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

00472872

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JOHN CHRISTOPHER
DOOLEY
185 HAMPDEN WAY
SOUTHGATE
LONDON
N14 7NG

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.

STANLEY ANTHONY
BURFORD
178 ROWLEY AVENUE
SIDCUP
KENT DA15 9LE

Day Month Year
Date of any change.

Date of Birth:- 15/09/41
Nat:BRITISH
Occ:MANAGER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Piccadilly Film Shop (Terny Street) Ltd

00472872

Directors - continued

Particulars.

JOHN CHRISTOPHER
DOOLEY
185 HAMPDEN WAY
SOUTHGATE
LONDON
N14 7NG

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

Day Month Year

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Date of any change.

Date of Birth:- 18/04/58

Nat:BRITISH

Occ:RETAIL MENSWEAR MANAGER

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

Day Month Year

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Date of resignation.

Piccadilly Man Shop (Jermyn Street) Ltd

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)

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	2,500	£2,500
Totals	2,500	£2,500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

☒☐**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

Secretary/Director *

*(delete as appropriate)

Date

14/11/97

This return includes () 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?----->

AUERBACH HOPE
58/60 BERNERS STREET
LONDON
Postcode W1P 4JS

Telephone 0171 637 424 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]