

COMPANIES HOUSE

N4055 ×17 023174 3638

Annual Return

of company number 00472872

P

company name

PICCADILLY MAN SHOP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARD]
CF4 :

A33 *A718B1DW* 330
COMPANIES HOUSE 22/11/97

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

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	
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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
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Day	Month	Year
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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.

58/60 BERNERS STREET LONDON W1P 4JS

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING

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

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00472872 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
JOHN CHRISTOPHER DOOLEY 185 HAMPDEN WAY SOUTHGATE LONDON N14 7NG	
If this person has ceased to be secretary, please state when.	Day Month Year
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 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. Ciccacilly Tan Shop Jermyn Sheet)
Show any relevant current and previous directorships. Page 2	transfer transfer Turings) Com

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00472872	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOHN CHRISTOPHER	Date of any change.			
DOOLEA				
185 HAMPDEN WAY				
SOUTHGATE				
LONDON	•			
N14 7NG				

Date of Digital 10/04/50				
Date of Birth:- 18/04/58 Nat:BRITISH				
Occ:RETAIL MENSWEAR MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State witeri.	Piccadilly Man Slage (Jerryn Breat) L			
Show any relevant current and previous directorships.	Ticcountry Time Strap (Detruga 19 mest) to			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
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Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant augment and praying directorships	•••••			

Page 3

100472872 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ONOINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
·	Totals	2,000	£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.			not on on paper paper
	A full list of me	mbers is enclose	ed 🚽
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	Signed	Abry	lud
I certify that the information given in this return is true to the best of my knowledge and belief.	Date !!////	97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House .	Please ens	udes ((enter number sure that you s on this pag	;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Augara 58/60 (S Lon	<u>′00~</u>	>TREET

Telephone 0171 637 4121Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00472872		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or	r, in the case	
	amount of		turn,since the	-
PICCADILLY MAN SHOP LIMITED	stock held	incorporation	of the	
·	by existing	company, by	•	•
•	members at		who are still	
l l	date of this			
\	return.	(b) persons		
•	, _ ,		be members.	
	\	1		
	Number		Date of	
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Name and address		1 1	Registration	Remarks
,	held	Transferred	of Transfer	
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PICCADILLY MAN SHOP LIMITED	amount of	of the first return, since	e the
	stock held by existing		
•	by existing members at		
1	members at date of this		in
1	return.	(b) persons who have	1
	1	ceased to be member	pers.
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