



Companies House

— for the record —

Company Name

**THE HELIOS INVESTMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

621623

Information extracted from
Companies House records on
2nd October 1999

BOS-15 010274

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.



Section 1: Company details

Ref: 621623/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth PL8 1AD	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Offices Of Richardson Nutt St Jamess Chambers St Jamess Str Derby Derbyshire DE1 1RA	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	7484	Other business activities	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7020	Letting of own property																					
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> <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>																						

Section 2: Details of Officers of the Company

	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 Vivienne Scott CARR Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth Devon PL8 1AD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Vivienne Scott CARR 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 Ronald CARR Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth Devon PL8 1AD Date of birth 25/04/1933 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald CARR 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 Vivienne Scott CARR Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth Devon PL8 1AD Date of birth 09/03/1937 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Vivienne Scott CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	6,200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£6,200.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£6,200.00	_____

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 Julian Edward CARR		Name _____		Shares transferred by Julian Edward CARR		
		Address _____				
Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth PL8 1AD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
Shareholder Name Robert Alexander CARR		Name _____		Shares transferred by Robert Alexander CARR		
		Address _____				
Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth PL8 1AD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1000		Shares held Class Number _____ _____ _____ _____				
Shareholder Name Mr Ronald CARR		Name _____		Shares transferred by Mr Ronald CARR		
		Address _____				
Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth Devon PL8 1AD		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3180		Shares held Class Number PLUS 20 FROM 20 VIVIENNE SCOTT CARR				

Current details		Amended details		Shares transferred		
Shareholder Name Rosalind Louise CARR		Name 		Shares transferred by Rosalind Louise CARR		
Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth PL8 1AD		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 1000		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Shareholder Name Mrs Vivienne Scott CARR		Name 		Shares transferred by Mrs Vivienne Scott CARR		
Address Elm Tree Cottage Riverside Road West Newton Ferrers Plymouth Devon PL8 1AD		Address 				
UK Postcode		 				
Shares held Class Number Ordinary 20		Shares held Class Number 				
				Class	Number	Date of transfer
				ORDINARY	20	25/01/1999
						__/__/____

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 <u>THE RONALD CARR</u> <u>GRANDCHILDREN'S SETTLEMENT 1999</u> <hr/> Address <u>ELM TREE COTTAGE</u> <u>RIVERSIDE ROAD WEST</u> <u>NEWTON FERRERS</u> <u>PLYMOUTH, DEVON</u> <hr/> UK Postcode <u>PL 8 1AD</u>	ORDINARY 3200		
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name _____ <hr/> Address _____ <hr/> <hr/> <hr/> <hr/> 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.

Signature

[Signature]
(Director / Secretary)

Date

21 / 10 / 1999

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
17/10/1999

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 **17th October 2000** 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

010274

(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

R. CARR

Telephone number inc code

01752 872120

Address

ELM TREE COTTAGE
RIVERSIDE ROAD WEST
NEWTON FERRERS
PLYMOUTH
Postcode PL8 1AD

DX number if applicable

— — — — —

DX exchange