



COMPANIES

HOUSE
25 JAN 1994

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



ME32 112775
363s

Annual Return

of company number 00641365

K

company name
BEACONSFIELD FOOTWEAR 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 22/09/93
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	93

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.

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

Registered Office (See note 3)

This is the address registered by Companies House.
LIVERPOOL RD
SKELMERSDALE
LANCS WN8 8AX

Principal business activities (See note 4)

Trade classification is
4500 FOOTWEAR

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

Register of members (See note 5)

00641365

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.

STEWART JOHN
HOULGRAVE
DWERRY HOUSE FARM COOPERS LANE
HESKIN
CHORLEY
LANCASHIRE PR7 5PU

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.

STUART
ANDREW
178 LEIGH ROAD
WORSLEY
MANCHESTER
LANCASHIRE M28 4LW

Day Month Year

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Date of any change.

Date of Birth:- 27/02/59
Nat:BRITISH
Occ: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.

Directors - continued

00641365

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

Particulars.

Day Month Year

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Date of any change.

ANDREW PETER
CHANTER
9 STATHAM WELLS
BROOKLANE
ORMSKIRK
LANCS L39 4XL

Date of Birth:- 20/07/62

Nat:BRITISH

Occ: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.

Day Month Year

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Date of any change.

PAUL
HOULGRAVE
CROASDALE HOUSE CROASDALE DRIVE
PARBOLD
WIGAN
LANCASHIRE WN8 7HR

Date of Birth:- 08/02/56

Nat:BRITISH

Occ: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.

Day Month Year

--	--	--

Date of any change.

STEWART JOHN
HOULGRAVE
DWERRY HOUSE FARM COOPERS LANE
HESKIN
CHORLEY
LANCASHIRE PR7 5PU

Date of Birth:- 21/08/59

Nat:BRITISH

Occ: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.

Directors - continued

00641365

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

Particulars.

THOMAS LEONARD
HOULGRAVE
PAUL VILLA
LYELAKE LANE
LATHAM
LANCASHIRE L40 6JW

Date of Birth:- 28/03/21
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

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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.

Directors - continued

00641365

Particulars.

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If this person has ceased to be director, please
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If the information shown needs amendment, give
details below and the date of any change.

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.

Issued Share Capital (See note 8)

00641365

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Enter details of all shares in issue at the date of this return.

Number of shares
allied
to per share

ORDINARY	42,000	42,000
Totals	42,000	42,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 13/10/91

	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 £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

29/10/93

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?

MARK SMITH

BENCONSFIELD FOOTWEAR

LIVERPOOL ROAD, SKELMERSDALE

LANCS

Postcode WN8 8AX