



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/94  
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	94

#### 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.

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.

113996 MB 363s

## Annual Return

of company number 00641365

K

company name  
BEACONSFIELD FOOTWEAR 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


**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 1LW

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PAUL  
HOULGRAVE  
CROASDALE HOUSE CROASDALE DRIVE  
PARBOLD  
WIGAN  
LANCASHIRE WN6 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

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

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00641365

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.

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.

Directors - continued  
Particulars.

00641365

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

Day	Month	Year

Date of any change.

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.

Particulars.

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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.

**Issued Share Capital** *(See note 8)*

00641365

Class  
*(eg Ordinary,  
Preference etc)*Number of  
shares issuedAggregate  
nominal value

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

*(ie Number of share  
issued multiplied by  
nominal value per share)*ORDINARY42,00042,000.00Totals42,000£ 42,000.00**List of past and present members***(See note 9)**(Use attached schedule where appropriate)**Please mark the  
appropriate box.*

A full list is required.

A full list of members is enclosed

on paper ☒not on  
paper ☐**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 £18 .

Cheques should be made payable  
to Companies House.Signed X [Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 29/9/94

This return includes

1  
*(enter number)*

continuation sheets.

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 SMITHLIVERPOOL ROADSKELMERSDALELANCS

Postcode

WN8 8AX

**SCHEDULE TO FORM 363**

Continued overleaf