



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 18/11/95

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
14	12	95

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.

15 BOWLEAZE COVEWAY
WEYMOUTH
DORSET
DT3 6PN

Principal business activities (See note 4)

Trade classification is

5001 GENERAL BUILDERS
8216 MENS/BOYS WEAR SHOPS
8217 WOMENS/GIRLS CLOTHING/TEXTILES

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

BB £18
700317

363s

Annual Return

of company number 00866151

R

company name

SHOREWAY OF WEYMOUTH 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

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

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

VERONICA MARGARET
ACUTT
15 BOWLEAZE COVEWAY
PRESTON
WEYMOUTH
DORSET DT3 6PN

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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.

Day	Month	Year

Date of any change.

BARRY LYNDON
ACUTT
15 BOWLEAZE COVEWAY
PRESTON
WEYMOUTH
DORSET DT3 6PN

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Date of Birth:- 30/12/38
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

Day	Month	Year

Date of any change.

GRAHAM ROBERT ROY
ACUTT
15 BOWLEAZE COURT
BOWLEAZE COVEWAY
WEYMOUTH
DORSET DT3 6PN

Date of Birth:- 01/06/62

Nat:BRITISH

Occ:SHOP MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other 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	100320	100320
Totals	100320	100320

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. ☐

on paper

not on
paper

The last full members list was at 14/12/93

A list of changes is enclosed ☒

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

B L R AULT

Secretary/Director *

*(delete as appropriate)

Date 26.1.1996

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?

B L R AULT
15 BOWLEND COVEWAY
RESTON, WENMOUTH
DORSET Postcode DT3 6PN



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]