



Companies House

for the record  
Company Name

BARNWOOD SHOPFITTING  
LIMITED

L.B £15  
020531

## 363s Annual Return

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**1031429**

Information extracted from  
Companies House records on  
**18th November 1999**

- > 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: 1031429/03/10

	Current details	Amended details																												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>203 Barnwood Road</b> <b>Gloucester</b> <b>GL4 3HT</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																												
<b>&gt; Principal Business Activities</b> <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>4542</td> <td>Joinery installation</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	4542	Joinery installation											<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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<b>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Peter Mark EVANS</b>  <b>Address</b> <b>30 Courtney Close</b> <b>Tewkesbury</b> <b>Gloucestershire</b> <b>Uk</b> <b>GL20 5FB</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Mark EVANS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Thomas Francis EVANS</b>  <b>Address</b> <b>Pooles Farm</b> <b>Upton St Leonards</b> <b>Gloucester</b> <b>GL4 8DL</b>  <b>Date of birth</b> 25/06/1924  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Thomas Francis EVANS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Christopher David John GABB</b>  <b>Address</b> <b>Gorseland</b> <b>Backedge Lane</b> <b>Edge</b> <b>Gloucestershire</b> <b>GL6</b>  <b>Date of birth</b> 22/06/1949  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher David John GABB</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Graham George HOWELL

## Address

Brook Cottage Moorend Cottages  
Watery Lane Upton St Leonards  
Gloucester  
GL4 8DW

Date of birth 09/06/1936

Nationality British

Occupation Surveyor

Particulars of a new Director must be notified on form 288.

## Name

## Address

BROOK COTTAGE, WATERY LANE  
UPTON ST. LEONARD,  
GLOUCESTER

UK Postcode GL4 8DW

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Graham George HOWELL ceased  
to be director (if applicable)

-- / -- / --

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

## 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		
<b>&gt; Shareholder Name</b> <b>BARNWOOD HOLDINGS LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>BARNWOOD HOLDINGS LTD</b>		
		<b>Address</b>  				
<b>Address</b> 203 Barnwood Road Gloucester GL4 3HT		  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <i>Class</i> <b>Ordinary</b>		<b>Shares held</b> <i>Class</i>  		<b>Class</b> <i>Number</i> <i>Date of transfer</i>		
<i>Number</i> <b>2000</b>		<i>Number</i>  		 		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

(Director / Secretary)

Date

10 / 12 / 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 **5/12/1999** 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 **5th December 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 \_\_\_\_\_

*(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

MR. P. M. EVANS

Telephone number inc code

01452 614124

Address

203, BARNWOOD ROAD

DX number if applicable

GLOUCESTER

DX exchange

Postcode

GL4 3HT



## Companies House

— for the record —

The Company Secretary  
BARNWOOD SHOPFITTING LIMITED  
203 Barnwood Road  
Gloucester  
GL4 3HT

00824-00674

Crown Way Cardiff CF14 3UZ  
Telephone 029 2038 0801  
Fax 029 2038 0900  
DX 33050



Our Ref 1031429/03/10  
Date 18th November 1999

### 1999 Annual Return for Company Number 1031429

Your company's new style 1999 Annual Return is attached to this letter. It shows the information Companies House held on **18th November 1999** about your company and makes provision for you to enter certain details that are not already held.

#### What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

#### Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **5th December 1999 the return date**
- Reaches Companies House by **2nd January 2000 at the latest**

#### Returning the form

**Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, even those which have not been trading.** If the company is not trading and is no longer required, let us know by telephoning **Cardiff 029 2038 0037 or 2038 0072.**

#### The fee

**The fee for the Annual Return is £15. Please send a cheque made payable to Companies House with your completed Annual Return.**



AWARDED FOR EXCELLENCE

P.T.O



## THE ANNUAL RETURN FORM 363s

### USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- ☐ Change or correct the registered office address of the company;
- ☐ Notify or change the address where the company's register of members is kept (if applicable);
- ☐ Notify or change the address where the company's register of debenture holders is kept;
- ☐ Change or add to the pre-printed list of principal business activities;
- ☐ Change or correct any pre-printed information about the company's existing directors and secretaries;
- ☐ Change or correct any pre-printed information about existing shareholders (if applicable).

### REMEMBER

- ☐ *Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- ☐ *If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

### YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- ☐ The appointment of any new company officers. You must use form 288a;
- ☐ The allotment of new shares. You must use form 88(2);
- ☐ An increase in total nominal share capital. You must use form 123.

### REMEMBER:

- ☐ *Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

#### Companies House can be found at:

##### CARDIFF

Crown Way, Cardiff CF14 3UZ  
Information 029 2038 0801  
Switchboard 029 2038 8588

##### LONDON

21 Bloomsbury Street, London  
WC1B 3XD  
Tel 029 2038 0801

##### BIRMINGHAM

Central Library, Chamberlain Square,  
Birmingham B3 3HQ  
Tel 0121 233 9047

##### LEEDS

25 Queen Street, Leeds LS1 2TW  
Tel 0113 233 8338

##### MANCHESTER

75 Mosley Street, Manchester M2 2HR  
Tel 0161 236 7500

##### EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB  
Tel 0131 535 5800

##### GLASGOW

7 West George Street, Glasgow G2 1BQ  
Tel 0141 221 5513

For more information on Companies House products and services please call 029 2038 0801 or visit the web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)