



C O M P A N I E S H O U S E

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 20/10/98

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
03	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MARLBOROUGH WORKS
HIGH STREET
TUNSTALL
STOKE ON TRENT ST6 5NZ

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Principal business activities (See note 4)

Trade classification is

5144 WHOLESALE OF CHINA, WALLPAPER ETC

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

L 45x3
024934

363s

Annual Return

of company number 01345856

L

company name

CHURCHILL HOUSEWARES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01345856

Register of members (See note 5)

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

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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

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 Date of any change.

DAVID JOHN SIMON
TAYLOR
23 PARK LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 1PZ

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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.

Day Month Year

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 Date of any change.

ANDREW DAVID
ROPER
THE OLD RECTORY
STANDON
STAFFORD
STAFFORDSHIRE ST21 6RN

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Date of Birth:- 15/08/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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01345856

Directors - continued

Particulars.

DAVID JOHN SIMON
TAYLOR
23 PARK LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 1PZ

Date of Birth:- 31/05/59

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous 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	36	£36
Totals	36	£36

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 03/11/96

	on paper	not on paper
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 **£15**.

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

Signed

C. HOOD

Secretary/Director*

*(delete as appropriate)

Date

24.11.98

This return includes NIL 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?----->

C. HOOD
CHURCHILL CHINA PL., MARELBOROUGH WORKS,
HIGH STREET, TUNSTALL, STOKE-ON-TRENT,
STAFFORDSHIRE Postcode ST6 5NZ

Telephone 0782 524347 Ext 8