



Companies House

— for the record —

Company Name

SAMUELS & SAMUELS LIMITED

363s Annual Return

MID #15
105559

Company Type

Private Company Limited By Shares

Company Number

1474538

Information extracted from
Companies House records on
9th December 2000

- > 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



A33
COMPANIES HOUSE

COMPANIES HOUSE

0695
21/02/01
08/02/01

Section 1: Company details

Ref: 1474538/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hill House 9/10 Ye Corner Bushey Watford WD1 4BS	Address _____ _____ _____ UK Postcode _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6523 Description Other financial intermediation	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Doreen Sandra SAMUELS Address 95 Moss Lane Pinner Middlesex HA5 3AT	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Doreen Sandra SAMUELS ceased to be secretary (if applicable) ____ / ____ / ____
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Michelle SAMUELS Address 6 Kinloss Gardens London N3 3DU	Name Address UK Postcode _____ Date of change ____ / ____ / ____ Date Michelle SAMUELS ceased to be secretary (if applicable) ____ / ____ / ____ <div style="position: absolute; top: 100px; left: 100px; transform: rotate(-45deg); font-family: cursive;"> Deleted on 23/10/1998 </div>
> 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. Particulars of a new Director must be notified on form 288.	Name Jeffrey Clive SAMUELS Address 6 Kinloss Gardens London N3 3DU Date of birth 07/05/1955 Nationality British Occupation Insurance Broker	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Jeffrey Clive SAMUELS ceased to be director (if applicable) ____ / ____ / ____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|--|--|--|
| > Shareholder Name
Miss E.R. SAMUELS

Address
1315 High Street
Whetstone London
N20 9HR

Shares held
Class Ordinary
Number 1 | | Name

Address

UK Postcode
Shares held
Class
Number | | Shares transferred by
Miss E.R. SAMUELS

Class Number Date of transfer

 | | |
| > Shareholder Name
Irene SAMUELS

Address
114 Leaside Crescent
London
NW11 0JY

Shares held
Class Ordinary
Number 1 | | Name

Address

UK Postcode
Shares held
Class
Number | | Shares transferred by
Irene SAMUELS

Class Number Date of transfer

 | | |
| > Shareholder Name
J.C. SAMUELS

Address
6 Kinloss Gardens
London
N3 3DU

Shares held
Class Ordinary
Number 98 | | Name
J. Samuels
Address
25 Moss Lane
Pinner Medd

UK Postcode HA5 3AT
Shares held
Class
Number | | Shares transferred by
J.C. SAMUELS

Class Number Date of transfer

 | | |

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 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

05 / 02 / 07

This date must not be earlier than the return date at 2 below

What to do now

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 **31/12/2000** 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 **31st December 2001** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

J. Sementis

Telephone number inc code

0923 2464

Address

Hill House
9/10 York Corner
Cardiff

DX number if applicable

DX exchange

Postcode

W01 4BS