



4160 PS  
N/ROSS  
006503

363a

## Annual Return

This form should be completed in black.

Company number

CN 1474538



Company name

SAMUELS & SAMUELS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year  
DA 01 11 09 11  
Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO HILL HOUSE

910 YE CORNER,

Post town BUSHEY HEATH

County/Region WATFORD

Postcode WD1 4BS

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 2600

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

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post town	
County/Region	
Postcode	

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post town	
County/Region	
Postcode	

## Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

**T1** ☐

**T2** ☒

**T3** ☐

**T4** ☐

**T5** ☐

**T6** ☐

**T7** ☐

Please mark the appropriate box.

## Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

## Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary must be notified on form 288.

**CS**

IRENE

SAMUELS

**AD**

114 LEESIDE CRESCENT

Post town LONDON

County/Region

Postcode NW11

Country

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed

Date

This return includes ..... continuation sheets.  
(enter number)

Secretary/Director  
(\*delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

KIMCHES  
CHARTERED ACCOUNTANTS  
SUITE 3, CAVENDISH COURT  
11-15 WILMORE STREET Postcode W1H 0AJ  
LONDON  
Telephone 071 637 3833 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**Directors** <sup>1</sup> (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

\* Voluntary details

Details of new directors must be notified on form 288.

**CD**

JEFFREY CLIVE

SAMUELS

**AD**

26 WOODLANDS CLOSE

LONDON

Post town

County/Region

Postcode NW11 7QR

Country

**DO**

07 05 55

Nationality

**NA**

BRITISH

**OC**

INSURANCE BROKER

**OD**

DANIEL SAMUELS (LONDON) LTD

HDS FINANCIAL SERVICES LTD

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

**Directors** (continued)Name **\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OL**

Name

**\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****\* Voluntary details**

**Directors (continued)****Name****\*Style/Title**

Forenames

Surname

**\*Honours etc**

Previous forenames

Previous surname

**Address**

Usual residential address must be given.  
In the case of a corporation, give the  
registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

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Nationality

**NA****OC****OD****\* Voluntary details**