

3638

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ A38 *AHIUOH19* 63
COMPANIES HOUSE 09/06/99

of company number 01476382

company name

A.R.B. SALES LIMITED

ny type

TTE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/99

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	
310	0 15	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 3 SCHOOL ST TRADING ESTATE HAZEL GROVE STOCKPORT CHESHIRE SK7 4RA

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE
5212 OTHER RETAIL NON—SPECIALISED STORES

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

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	MOHILI	1 Eat
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	Day	Month	Year
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01476382	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
	•
40 HYDE BANK ROAD	······································
NEW MILLS	
HIGH PEAK SK22 4NN	
Register of debenture holders (See note 6)	
	•
Annual delication of the second second	
Any register of debenture holders (or duplicate) is	
kept at	
	•••••

On the second Control of the second control	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW RUSSELL	
BINGHAM	***************************************
DUNLOW 11 ECCLES ROAD	
CHAPEL EM LE FRITH	
STOCKPORT	
CHESHIRE SK12 6RP	
	•••••

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	Day 1 March Wash
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day March March
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	•
ANDREW RUSSELL	
BINGHAM	;
DUNLOW 11 ECCLES ROAD	
CHAPEL EM LE FRITH	***************************************
STOCKPORT CHESHIRE SK12 6RP	
CHESHIRE SKIZ ORF	***************************************
Date of Birth:- 23/06/61	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR - ENGINEER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
onom any reservant out tent and breatons directorships.	

•	
01476382	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
ANTHONY RUSSELL	
BINGHAM 13 HORDERNS PARK ROAD	
CHAPEL EN LE FRITH STOCKPORT	
CHESHIRE SK12 6SY	
Date of Birth:- 12/06/40 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mach Vons
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MODE DEDUCTORS ADDITIONAL CECTEMANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	*
If this person has ceased to be director, please	Day Month Year 1 Date of resignation.
state when.	_ Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01476382 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,000	1,000
	Totals	1,000	1,000
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🔽
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	Signed	thous	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 July	06 1666	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
o Companies House.	Please ens all section	enter number, sure that you s on this pag	have completed
		BONNET OF	
Fo whom should Companies House direct any enquiries about the information shown in this return?>	HO HYPE	BANK RO S, HIGH	
	NCW IIILL		SK 22 4NN
	TelephoneOl6	742739 63 7 477 63	

	1	SCHEDULE	
Company Number: 01476382		Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
A.R.B. SALES LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing members at	company, by	
	date of this return.	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
		ceased to be members.	
Name and address	Number currently	Number Date of	
Name and address	held	Transferred Registration of Transfer	Remarks
A.R Bingham			
A.R Bingham Dunloe, 11 Eccles Road			
Chapelen Le Frith			
5K 22 6RP	450		
A R Bingham 13, Horderns Park Road			
13, Horderns Park Road			
Chapel en le Froih			
5K 22 657	450		
Mary Bingham.			
13, Horderns Park Road.			
Chapet en le froth			
SK22 657.	100		
			+
			······································

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01476382 Particulars of shares trans-Number of Number of ferred since the date of the shares or last return, or, in the case ferred since the date of the Company Name: amount of stock held by existing company, by A.R.B. SALES LIMITED members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held