

Number 15



011908

COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 01476382

M

company name
A.R.B. SALES LIMITED



ny type
ATE 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.

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.

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
3 0	0 5	9 9

Day	Month	Year

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

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.

01476382

Register of members (See note 5)

The register is kept at

40 HYDE BANK ROAD
NEW MILLS
HIGH PEAK
SK22 4NN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW RUSSELL
BINGHAM
DUNLOW 11 ECCLES ROAD
CHAPEL EM LE FRITH
STOCKPORT
CHESHIRE SK12 6RP

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW RUSSELL
BINGHAM
DUNLOW 11 ECCLES ROAD
CHAPEL EM LE FRITH
STOCKPORT
CHESHIRE SK12 6RP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/06/61

Nat:BRITISH

Occ:COMPANY DIRECTOR - ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01476382

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY RUSSELL
BINGHAM
13 HORDERNS PARK ROAD
CHAPEL EN LE FRITH
STOCKPORT
CHESHIRE SK12 6SY

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01476382

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	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.

on paper not on
paperA full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)

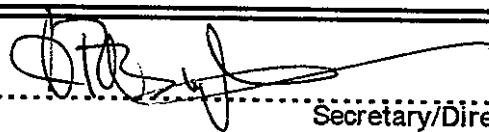
(Private companies only)

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



Secretary/Director *

*(delete as appropriate)

Date 3 JUNE 1999

This return includes _____ 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?----->

JOYCE E. DOWNEY & CO
40, HYDE BANK ROAD
NEW MILLS, HIGH PEAK
Postcode SK 22 4NN
742739
Telephone 01663 747763 Ext

SCHEDULE TO FORM 363

Continued overleaf

