



Companies House

— for the record —

Company Name

POW LIMITED

363s Annual Return

Not
15
006330

Company Type

Private Company Limited By Shares

Company Number

1479534

Information extracted from
Companies House records on
29th June 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 capitals.



A37
COMPANIES HOUSE

AFX01SN2

0896
31/07/00

Section 1: Company details

Ref: 1479534/03/10

	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>	40/41 Mill Street Bideford Devon EX39 2JW	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 Sully & Company 21 Boutport Street Barnstaple Devon EX31 1RP	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>	Sully & Company 21 Bourport Street Barnstaple Devon EX31 1RP	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> </tbody> </table>	SIC Code	Description	5244	Retail furniture household etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Margaret POW Address Gresham Villa Lenwood Road Northam Bideford Devon EX39 3PL	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret POW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alan POW Address 9 Green Gardens X Northam X Bideford X Devon X EX39 3QG X Date of birth 29/04/1957 Nationality British Occupation Furniture Retailer	Name ✓ Address 43 BAYVIEW ROAD NORTHAM, BIDEFORD, N. DEVON UK Postcode EX39 1BH Date of birth _ _ / _ _ / _ _ _ _ Nationality ✓ Occupation ✓ Date of change 02/08/2000 Date Alan POW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret POW Address Gresham Villa Lenwood Road Northam Bideford Devon EX39 3PL Date of birth 13/07/1932 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret POW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name

Martin POW

Address

St Vincents Durrant Close X
Durrant Lane Northam X
Bideford
Devon
EX39 2RO X

Date of birth 28/06/1960

Nationality British

Occupation Furniture Retailer

Amended details

Name

✓

Address

ST. VINCENTS,
GOODWOOD PARK ROAD
NORTHAM, BIDEFORD, N. DEVON

UK Postcode EX 39 2RR

Date of birth _ _ / _ _ / _ _ _ _

Nationality ✓

Occupation ✓

Date of change 20/07/2000

Date Martin POW ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

	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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name G. HALDANE X		Name <u>HALDANE POW</u>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL		Address <u>✓</u>		Shares transferred by G. HALDANE		
Shares held Class Ordinary	Number 1	UK Postcode <u> </u>		Class <u>✓</u>	Number <u> </u>	Date of transfer <u> </u>
> Shareholder Name Mrs Margaret POW		Name <u> </u>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL		Address <u> </u>		Shares transferred by Mrs Margaret POW		
Shares held Class Ordinary	Number 1	UK Postcode <u> </u>		Class <u> </u>	Number <u> </u>	Date of transfer <u> </u>
> Shareholder Name Alan POW		Name <u> </u>		Shares transferred by Alan POW		
Address 9 Green Gardens Northam Bideford Devon EX39 3QG		Address <u> </u>		Shares transferred by Alan POW		
Shares held Class Ordinary	Number 1	UK Postcode <u> </u>		Class <u> </u>	Number <u> </u>	Date of transfer <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Martin POW		✓				
Address		Address				
St. Vincents,		ST VINCENTS				
Durrant Lane, Northam		GOODWOOD PARK ROAD				
Bideford		BIDEFORD, DEVON				
Devon		UK Postcode				
EX39 2RQ		EX39 2RR				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number 1	✓				LL/LL/LLLL
						LL/LL/LLLL

Shares transferred by
Martin POW

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 tick 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

19 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **15/7/2000** 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 **15th July 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

006330

(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

MR ALAN POW

Telephone number inc code

01237 473743

Address

43 BAYVIEW ROAD

DX number if applicable

NORTHAM BIDEFORD

DX exchange

N. DEVON

Postcode

EX39 1BH