



COMPANIES HOUSE

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



A27 *A9ID7EWV* 270
COMPANIES HOUSE 24/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99
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
08	04	99

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
18	03	99

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE BARN
LITTLE LONDON
CHICHESTER
WEST SUSSEX PO19 1PL

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.....

Principal business activities (See note 4)

Trade classification is
5154 WHOLESALE HARDWARE, PLUMBING ETC
5246 RETAIL HARDWARE, PAINTS & GLASS

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

6B-L15
100961 363s

Annual Return

of company number 01590880

Q

company name
DYSON KING (ARCHITECTURAL IRONMONGERS)
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01590880

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANTONY JOHN
LAMBOURNE
~~11 MARLBOROUGH CLOSE~~
~~CHICHESTER~~
~~WEST SUSSEX PO19 2XW~~

Day	Month	Year
01	05	98

 Date of any change.

CHANGE OF ADDRESS

3 KENSINGTON ROAD
CHICHESTER
WEST SUSSEX
PO19 2XR

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.

PHILLIP JAMES
DYSON
~~2 ELMWOOD AVENUE~~
~~BOGNOR REGIS~~
~~WEST SUSSEX PO22 8DE~~

Day	Month	Year

 Date of any change.

133 NYETIMBER LANE
ALDWICK
BOGNOR REGIS
WEST SUSSEX
PO21 3HP

Date of Birth:- 04/08/53
Nat:BRITISH
Occ:IRONMONGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

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.

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.

01590880

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	1000	£1000
Totals	1000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 25/03/98

A list of changes is enclosed

☐☐

A 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 18/3/99

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?----->

DAVID SHORES (SUSSEX) LTD
10 THE SQUARE
BARNHAM
BOGNOR REGIS, PO22 0HB
WEST SUSSEX
01243 554419 Postcode

Telephone 01243 554419 Ext