



COMPANIES HOUSE

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



A09 *A0Y5UQNK* 291
COMPANIES HOUSE 14/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/10/96
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
16	10	96

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.

32/40 HEADSTONE DRIVE
HARROW
MIDDLE
HA3 5QT

Principal business activities (See note 4)

Trade classification is

5132 WHOLESALE OF MEAT AND MEAT PRODUCTS
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS
5139 NON-SPECIALISED WHOLESALE FOOD, ETC
5170 OTHER WHOLESALE

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

363s

Annual Return

of company number 01650324

F

company name
OUR SHOP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year

Day	Month	Year

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01650324

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year
11	10	96

Date of any change.

PHILIP WILLIAM
MARCHANT
88 VICARAGE ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9EY

26 Albany Road
Windsor
Berks
SL4 1HL

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.

Day	Month	Year

Date of any change.

MICHAEL
MCGEE
18 THE RYDES
BODICOTE
BANBURY
OXFORDSHIRE OX15 4EJ

Date of Birth:- 25/03/53

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.

Directors - continued

Particulars.

MORTON RONALD
 MIDDLEDITCH
 29 CARLETON RISE
 WELWYN
 HERTFORDSHIRE AL6 9RP

Date of Birth:- 28/12/44

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Show any relevant current and previous directorships.

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

Day	Month	Year
06	09	96

Date of any change.

5 Chestnut Walk
 Rectory Lane
 Stevenage
 Herts.
 SG1 4DD

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

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 16/10/94

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

P. Marchant

Secretary/Director*

*(delete as appropriate)

Date

7/11/96

This return includes 0 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?----->

MR P W MARCHANT

32-40 HEADSTONE DRIVE, HARROW

MIDDLESEX

Postcode HA3 5QT

Telephone 0181 863 5511 Ext 224