



Companies House

for the record
Company Name

CLAIRE CONFECTIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1912064

Information extracted from
Companies House records on
4th December 1999

- > 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.



Section 1: Company details

Ref: 1912064/03/10

	Current details	Amended details																		
<p>> 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></p>	<p>48 Station Rd Redhill Surrey RH1 1PH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>> 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></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7413XXXXXXXXXXXXXXXXXXXX</td><td>Market research, opinion polling</td></tr><tr><td>5224XXXXXXXXXXXXXXXXXXXX</td><td>confectionery</td></tr></tbody></table>	SIC Code	Description	7413 XXXXXXXXXXXXXXXXXXXX	Market research, opinion polling	5224 XXXXXXXXXXXXXXXXXXXX	confectionery	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>1584</td><td>MANUFACTURERS AND DISTRIBUTORS OF CONFECTIONERY</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	1584	MANUFACTURERS AND DISTRIBUTORS OF CONFECTIONERY	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7413 XXXXXXXXXXXXXXXXXXXX	Market research, opinion polling																			
5224 XXXXXXXXXXXXXXXXXXXX	confectionery																			
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1584	MANUFACTURERS AND DISTRIBUTORS OF CONFECTIONERY																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>> <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></p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Susan Clare LOVETT Address XXXXXX XXXXX XXXXXX XXXXX XXXXXX XXXXX XXXXXX XXXXX	Name _____ Address Greenacres, 43 Hoe Lane Abridge Essex, RM4 1AU UK Postcode _____ Date of change 19 / 11 / 1999 Date Susan Clare LOVETT ceased to be secretary (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.	Name Susan Clare LOVETT Address XXXXXX XXXXX XXXXXX XXXXX XXXXXX XXXXX XXXXXX XXXXX Date of birth 20/07/1963 Nationality British Occupation Director	Name _____ Address Greenacres, 43 Hoe Lane Abridge Essex, RM4 1AU UK Postcode _____ Date of birth _____ / _____ / _____ Nationality _____ Occupation _____ Date of change 19 / 11 / 1999 Date Susan Clare LOVETT 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.	Name David William WELLER Address XXXXXX XXXXX Shoeburyness Southend On Sea Essex SS3 9HF Date of birth 30/06/1931 Nationality British Occupation Director	Name _____ Address 46 Lietrim Avenue _____ _____ UK Postcode _____ Date of birth _____ / _____ / _____ Nationality _____ Occupation _____ Date of change _____ / _____ / _____ Date David William WELLER ceased to be director (if applicable) _____ / _____ / _____

Section 2: Details of Officers of the Company (continued)

> 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.

Name
Margaret WELLER

Address
~~46 Lietrim Avenue~~
Shoeburyness
Southend On Sea
Essex
SS3 9HF

Date of birth 07/02/1937

Nationality British

Occupation Director

Amended details

Name

Address

46 Lietrim Avenue

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Margaret WELLER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 1,000 Aggregate Nominal Value of issued shares £1,000.00	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 1,000 Total Nominal value of shares issued £1,000.00	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 Jack CARTER	Name 		Shares transferred by Jack CARTER		
	Address 4 Southfield Wivelscombe Somerset	Address 				
	UK Postcode					
Shares held Class Ordinary	Number 50	Shares held Class	Number			
>	Shareholder Name Mrs Susan Clare LOVETT	Name 		Shares transferred by Mrs Susan Clare LOVETT		
	Address 4 Summerfield Road Loughran Essex IG10 4UF	Address Greenacres, 43 Hoe Lane Abridge Essex, RM4 1AU				
	UK Postcode					
Shares held Class Ordinary	Number 250	Shares held Class	Number			
>	Shareholder Name Mr David William WELLER	Name 		Shares transferred by Mr David William WELLER		
	Address 46 Lifford Avenue Shoeburyness Southend On Sea Essex SS3 9HF	Address 46 Lietrim Avenue				
	UK Postcode					
Shares held Class Ordinary	Number 600	Shares held Class	Number			

Current details		Amended details	Shares transferred		
>	Shareholder				
	Name	Name			
	Margaret WELLER				
	Address	Address			
	46 Lietrim Avenue	46 Lietrim Avenue			
	Shoeburyness				
	Southend On Sea				
	Essex				
	SS3 9HF	UK Postcode _ _ _ _ _			
	Shares held	Shares held			
	<i>Class</i>	<i>Class</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
	Ordinary				
	<i>Number</i>	<i>Number</i>			
	100				

Shares transferred by
Margaret WELLER

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 04 01 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 **31/12/1999** 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 **31st December 2000** 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 102155

(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

Our Ref: IC/MEW

Telephone number inc code

(01737) 772674

Address

DX number if applicable

COLE MARIE & Co
CHARTERED ACCOUNTANTS
48 STATION ROAD
REDHILL, SURREY
RH1 1PH

DX exchange

Postcode