



COMPANIES HOUSE

fill sum 100x4
01/06/91

363b

Annual Return

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number **CN** 1966114

F

company name
FAITHFUL GROUP LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 the appropriate time.

	Day	Month	Year			
DA	1	5	0	6	9	1

--	--	--	--	--	--	--

DB						
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Registered Office (See note 3)

This is the address registered by Companies House as at 01/06/91

NORTHWICK ROAD
WORCESTER WR3 7DU

Use this space to notify a change of registered office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	9	5	0	0
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If the code number cannot be determined give a brief description of principal activity.

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2****T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.**CS**

STEPHEN LESLIE

HALL

AD

39 THE RIDGEWAY

Post Town STOURPORT-ON-SEVERN

County/Region WORCS

Postcode DY13 8XT

Country ENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD		
	PERNELOPE ANNE WEARS	
	DORRILL	
AD	10 RAINBOW HILL TERRACE	
	Post Town	WORCESTER
	County/Region	
	Postcode	WR3 8N4
	Country	ENGLAND
	Day Month Year	
DO	2	4
	0	7
	5	7
	Nationality	NA BRITISH
OC	DIRECTOR	
OD		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD		
	PHILIP GEORGE	
	DORRILL	
AD	COVE COTTAGE	
	NEWYS HILL NORTHWICK	
	Post Town	WORCESTER
	County/Region	
	Postcode	WR3 7AL
	Country	ENGLAND
	Day Month Year	
DO	0	6
	1	2
	1	4
	Nationality	NA BRITISH
OC		
OD		

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

PETER RICHARD

WARR

AD

SPRINGFIELD, LOWER FERRY LANE

CALLOW END

Post Town WOLCESTER

County/Region

Postcode WR2 4JH

Country ENGLAND

Day Month Year

DD 2 3 10 3 9Nationality **NA** BRITISH**OC**

DIRECTOR

OD

B.C.I.A. LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DDNationality **NA****OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

ALAN DAVID

DORRILL

AD

COVE COTTAGE

NEWBY'S HILL, NORTHWICK

Post Town WORCESTER

County/Region

Postcode WR3 7AL

Country ENGLAND

Day Month Year

Date of birth

DO 01 03 54Nationality **NA** BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

Name

*Style/Title

CD

Forenames

CHRISTINE IRENE

Surname

DORRILL

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

AD

COVE COTTAGE

NEWBY'S HILL, NORTHWICK

Post Town WORCESTER

County/Region

Postcode WR3 7AL

Country ENGLAND

Day Month Year

Date of birth

DO 25 12 28Nationality **NA** BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	25,440	£ 25,440
Totals	25,440	£ 25,440

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
15/06/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

The fee is £25 if the return is registered by 30th June 1991, or £32 if registered after that date.

Signed

Secretary/Director *

(* delete as appropriate)

Date

17/6/91

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

S. L. HALL

FAITHFUL GROUP LIMITED

NORTHWICK ROAD

Worcester Postcode WR3 7DU

Telephone 0905 52765 Extension 215

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?