

## Companies House

\_\_\_\_ for the record \_\_\_\_  
Company Name

**DEXHALL LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

1995239

Information extracted from  
Companies House records on  
**5th 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.



**A10**  
**COMPANIES HOUSE**

0322  
19/01/00

## Section 1: Company details

Ref: 1995239/03/10

Ref: 1995239/03/10		Current details		Amended details	
<p>&gt; Registered Office Address</p> <p><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><b>Unit 8</b>  <b>Arden Business Centre</b>  <b>Arden Road Alcester</b>  <b>Warwickshire B49 6NW</b></p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>	
<p>&gt; Register of Members</p> <p><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><b>Address where the Register is held</b>  <b>8 Colston Avenue</b>  <b>Bristol</b>  <b>BS1 4ST</b></p>		<p>Address</p> <p><i>SPINSTER WORKHOUSE</i></p> <p><i>PLANTERS</i></p> <p><i>SPINSTER</i></p> <p>UK Postcode    <i>BS3 7 437</i></p>	
<p>&gt; Register of Debenture Holders</p> <p><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><b>Not Applicable</b></p>		<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>	
<p>&gt; Principal Business Activities</p> <p><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><b>SIC Code      Description</b></p> <p><b>5244          Retail furniture household etc</b></p>		<p><b>SIC CODE    Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>	
<p>&gt; <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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Jeremy Scott Thomas SPEED</b>  <b>Address</b> <b>107 Falcon Lodge Crescent</b> <b>Falcon Lodge</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>B75 7LU</b>	<b>Name</b>  <b>Address</b> <b>96 107 Weeford Road</b> <b>Four Oaks</b> <b>Sutton Coldfield, W. Midlands</b> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeremy Scott Thomas SPEED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Peter Warren William SPEED</b>  <b>Address</b> <b>107 Weeford Road</b> <b>Four Oaks</b> <b>Sutton Coldfield</b> <b>West Midlands</b>  <b>Date of birth</b> 16/09/1953  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Warren William SPEED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

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	Name			
	Mr Jeremy Scott Thomas SPEED				
	Address	Address			
	107 Falcon Lodge Crescent	90 107 Weeford Road			
	Falcon Lodge	Four Oaks Sutton Coldfield			
	Sutton Coldfield	West. Midlands			
	West Midlands				
	B75 7LU	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	10				
>	Shareholder Name	Name			
	P. SPEED				
	Address	Address			
	107 Weeford Road				
	Four Oaks Sutton Coldfield				
	West Midlands				
		UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
	90				

**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) and enclose the filing fee of £15.

Signature

*X. Jeremy Speed*  
(Director / Secretary)

Date

*X.* / /

*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

(Please complete as appropriate)

£15

*X*

## 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

*PETER SPEED*

Telephone number inc code

— — — — —

Address

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —