



COMPANIES HOUSE

This form should be completed in black.

1235 232
000940
363_a

Annual Return

Company number

CH 2 54636



Company name

MALBRY FURNITURE (SALES) LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year
DA 3 1 0 8 9 1
Show date

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.

DB

Registered Office *(See note 3)*

Show here the address at the date of this return.

RO CROWN PASSAGES, ASHLEY ROAD,
HALE

Any change of registered office must be notified on form 287.

Post town ALTRINCHAM

Country/Region CHESHIRE

Postcode WA15 9SP

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 4 7 2 9

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	THE POLYGON, 2 STAMFORD ROAD,
	BOWDON
Post town	ALTRINCHAM
County/Region	CHESHIRE
Postcode	WA14 2JU

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

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.

* Voluntary details

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

CS		
	GEORGE FRANCIS	
	NORTHOVER	
AD	18 ASH GROVE	
	TIMPERLEY	
Post town	ALTRINCHAM	
County/Region	CHESHIRE	
Postcode	WA15 6JX	Country ENGLAND

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	100	£ 100
Totals	100	£ 100

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

(Use attached schedule where appropriate)

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

(See note 10)

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.

Signed Secretary/Director*
 (*delete as appropriate)

Date

This return includes continuation sheets.
 (enter number)

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

HANLEY & CO.
 THE POLYGON 2 STAMFORD ROAD
 BOWDON ALTRINCHAM CHESHIRE
 Postcode WA14 2JU
 Telephone 061-928 7100 Extension —

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
 for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
 for companies registered in Scotland.

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

BRIAN ERIC

ALCOCK

AD

24 RICHMOND ROAD

Post town ALTRINCHAM

County/Region CHESHIRE

Postcode WA14 4DL

Country ENGLAND

DO

14 08 56

Nationality

NA

BRITISH

OC

OD

JANNE DESIGN 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

DENIS

ALCOCK

AD

62 SOUTH OAK LANE

Post town WILMSLOW

County/Region CHESHIRE

Postcode SK9 6AT

Country ENGLAND

DO

30 03 47

Nationality

NA

BRITISH

OC

SALESMAN

OD

JANNE DESIGN LIMITED

* Voluntary details

Directors (continued)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

GEORGE FRANCIS

NORTHOVER

AD

18 ASH GROVE

TIMPERLEY

Post town ALTRINCHAM

County/Region CHESHIRE

Postcode WA15 6JX

Country ENGLAND

DO

18 02 24

Nationality

NA

BRITISH

OC

ACCOUNTANT

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**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD***** Voluntary details**

Directors (continued)

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

DONationality **NA****OC****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**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2064636	Account of Shares			
Company Name: MALBRY FURNITURE (SALES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number	Date of Registration of Transfer	
BRIAN ERIC ALCOCK	49			
10 BRUNSWICK ROAD, ALTRINCHAM,				
CHESHIRE, WA14 1LR		-		
DENIS ALCOCK	45			
62 SOUTH OAK LANE, WILMSLOW,				
CHESHIRE, SK9 6AT				
THOMAS PATRICK CROWTHER	4			
57 ASHTON LANE, SALE,				
CHESHIRE, M33 5PE				
GEORGE FRANCIS NORTHOVER	2			
18 ASH GROVE, TIMPERLEY,				
ALTRINCHAM, CHESHIRE, WA15 6JX				
	100			

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