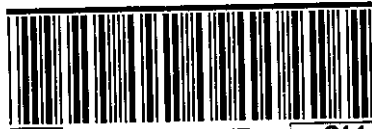




COMPANIES HOUSE

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



A09 *AYDZ2JUZ* 311
COMPANIES HOUSE 14/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/96

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
31	12	95

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.

GOPPA HALL
GROES ROAD
DENBIGH
CLWYD

Principal business activities (See note 4)

Trade classification is
8860 PUBLIC HOUSES

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

618 BB
102206
363s

Annual Return

of company number 02141730

Q

company name
R.J.M.S. 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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02141730

Register of members (See note 5)

The register is kept at

3 CLWYD STREET
RHYL
CLWYD
LL18 3LE

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

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.

ROBERT JAMES
SMYTHE
21 PARC ALAFOWLIA
DENBIGH
CLWYD LL16 3HL

Day Month Year
Date of any change.

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.

DAVID BRYLE
JONES
TREM-Y-FOEL
RHYL ROAD
DENBIGH
CLWYD LL18

Day Month Year
Date of any change.

Date of Birth:- 31/05/46
Nat:BRITISH
Occ: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.

02141730

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

Directors - continued

Particulars.

ROBERT JAMES
MATTHEWS
GOPPA HALL
GREES ROAD
DENBIGH
CLWYD LL16

Day	Month	Year

Date of any change.

Date of Birth:- 11/09/43

Nat:BRITISH

Occ: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.

Particulars.

WILLIAM CHARLES
ROWLANDS
TAN-Y-GRAIG
CHAPEL STREET
DENBIGH
CLWYD

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/42

Nat:BRITISH

Occ: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.

Particulars.

ROBERT JAMES
SMYTHE
21 PARC ALAFOWLIA
DENBIGH
CLWYD LL16 3HL

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/65

Nat:BRITISH

Occ: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.

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	100	100
Totals	100	100

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 ☒

The last full members list was at 31/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed X Harold Smith X
Secretary/Director*
*(delete as appropriate)

Date

This return includes 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?

HAROLD SMITH
3 CLWYD STREET
RHYL CLWYD
Postcode LL18 3LE
Telephone 01745 343812 Ext LCA.