

Please complete in typescript,
or in bold black capitals.

Annual Return

101594/15.

CHFP010

Company Number

2369005

Company Name in full

SHELLS BELLS & TINKLE LIMITED

Date of this return

The information in this return is made up
to

Day Month Year
2 2 0 2 2 0 0 3

Date of next return

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.

Day Month Year
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

SPECTRUM HOUSE, 20/26 CURSITOR STREET

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

Post town

LONDON

County / Region

UK Postcode

EC4A 1HY

Principal business activities

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

7499

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



L05
COMPANIES HOUSE

0420
10/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

ALEXANDER LAURENCE

PATT

3 SEAFIELD ROAD, NEW SOUTHGATE

LONDON

UK Postcode N11 1AR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day		Month		Year			
1	7	1	1	1	9	2	1

Forename(s) ALEXANDER LAURENCE

Surname PATT

Address

3 SEAFIELD ROAD, NEW SOUTHGATE

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

Post town LONDON

County / Region UK Postcode N11 1AR

Country Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title

Date of birth

Day		Month		Year			
0	7	0	3	1	9	3	0

Forename(s) SONIA DOROTHY

Surname PATT

Address

3 SEAFIELD ROAD, NEW SOUTHGATE

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

Post town LONDON

County / Region UK Postcode N11 1AR

Country Nationality BRITISH

Business occupation SECRETARY

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 2 7 1 1 1 9 6 4

Forename(s) SHELLEY GAYE

Surname PATT

Address 91A FRIERN BARNET ROAD, NEW SOUTHGATE

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

Post town LONDON

County / Region _____ UK Postcode N11 3EP

Country _____ Nationality BRITISH

Business occupation SINGER SONGWRITER

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 2 8 1 2 1 9 6 0

Forename(s) TRACY KIM

Surname PATT

Address 12 CHURCH VALE, EAST FINCHLEY

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

Post town LONDON

County / Region _____ UK Postcode N2 9PA

Country _____ Nationality BRITISH

Business occupation DESIGNER

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

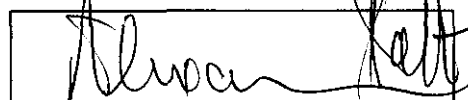
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27 MAR 2003

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Clock House, 140 London Road, Guildford, Surrey,

GU1 1UW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2369005

Company Name in full | SHELLS BELLS & TINKLE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALEXANDER LAURENCE PATT Address 3 SEAFIELD ROAD, NEW SOUTHGATE, LONDON UK postcode N11 1AR	£1.00 ORDINARY Shares Held 10		
Name SONIA DOROTHY PATT Address 3 SEAFIELD ROAD, NEW SOUTHGATE, LONDON UK postcode N11 1AR	£1.00 ORDINARY Shares Held 10		
Name SHELLEY GAYE PATT Address 91A FRIERN BARNET ROAD, NEW SOUTHGATE, LONDON UK postcode N11 3EP	£1.00 ORDINARY Shares Held 70		

CHFP010

List of past and present shareholders (Continued)

Company Number 2369005

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TRACY KIM PATT Address 12 Church Vale, East Finchley, London UK postcode <u>N2 9PA</u>	£1.00 ORDINARY Shares Held 10		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			