

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/04/96

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	
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#### 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.

17 LUDLOW HILL ROAD WEST BRIDGFORD NOTTINGHAM NG2 6HD

## Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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



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# Annual Return

of company number 02415766	Н
company name E.J. ARNOLD & SON LTD.	
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.

Year

		1	
 Day	Month	Year	
1			

Month

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02415766 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at REGISTERED OFFICE					
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.	Day Month Year Date of any change.				
RICHARD STEPHEN FRENCH 14 WATERSIDE CLOSE GAMSTON NOTTINGHAM NG2 6QA					
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.  MICHAEL CHARLES BEARD 2 SELBY ROAD WEST BRIDGFORD NOTTINGHAM	Date of any change.				
NOTTINGHAMSHIRE NG2 7BL					
Date of Birth:- 27/01/51 Nat:BRITISH Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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02415766	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
PHILIP JOHN	Date of any change.			
ISHERWOOD				
REDWOOD HOUSE				
MAIN STREET				
ASLOCKTON NOTTINGHAMSHIRE NG13 9AL	••••••			
NOTITION NOTO AND	.,			
Date of Birth:- 11/12/52	•••••			
Nat:BRITISH				
Occ:DIRECTOR	•••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Section 2007 (Control of Control				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tal tiodians.	Date of any change.			
DAVID				
MANSFIELD				
123 KIMBERLEY ROAD NUTHALL	•••••			
NOTTINGHAM	***************************************			
NOTTINGHAMSHIRE NG16 1DD				
and the second s				
Date of Birth:- 16/10/41				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant burrent and previous uncotoronists.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	***************************************			
•				
teach warm has accord to be discretion of con-	Day Month Year			
if this person has ceased to be director, please state when.	Date of resignation.			
State Wilen.	L. J. Landson			
Show any relevant current and previous directorships.				

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02415766 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	OKDINARY	2	issued multiplied by nominal value per share)
•	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	embers is enclos	ed 🔀
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	Signed	RA-	
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.	Date 6/6	/90)	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return inc Please ens all section	(enter numbe	have completed
	R. S.	Frenc	<del>1</del> (
To whom should Companies House direct any enquiries about the information shown in this return?>			
	Telephone H	Postcode OIIS S2000	)

Company Number: 02415766  Company Name:  E.J. ARNOLD & SON LTD.  Number of shares 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.  Number currently held  Notting tham Grauf LTD.  Number 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.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (b) persons who have ceased to be members.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number 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.  Number last return.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who have ceased to be members.  Number last return.	
Company Name:  E.J. ARNOLD & SON LTD.  Remarks  Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Notting Hymm Grauf LTD.  Number of shares or amount of stock held by existing members at date of this return.  Number currently held  Number Transferred  Number of shares or amount of stock held by existing members, and (b) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Number Of the first return, since the last return, or, in the case of the first return, since the incorporation of the company, by members, and (b) persons who have ceased to be members.  Number Of the first return, since the incorporation of the company, by members, and (b) persons who have ceased to be members.  Number Of the first return, or, in the case of the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in the case of the first return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, since the last return, or, in the case of the first return, or, in the case of the last return, or, in the case of the last return, or, in the case of the first return, or, in the case of the last return, or, in the case of the last return, or, in the case of the first return, or, in the case of the last return, or, in the last	
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stock held by existing members at date of this return.  Name and address  Name and address  Name and address  Stock held by existing members at date of this return.  Number currently held  Notting Hyman Grauf Ltd.  Stock held by existing members at date of this members, and (b) persons who have ceased to be members.  Number Currently held  Notting Hyman Grauf Ltd.  Notting Hyman Grauf Ltd.  Stock held by existing incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred of Transfer	
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Name and address  Currently held  Transferred of Transfer  NOTTING HYM GROUP LTD.  Registration of Transfer	
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NOTTINGHAM GROSUP LTD.	\$
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BRIDGEORD, NOTTINGHAM	
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MR. D. MANSFIELD 123	
KUMBERLEY ROAD, NOTTINGHAM I NOTINE	3
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02415766		Particulars of		j
Company Namo:	Number of		he date of the	
Company Name:	shares or	tast return, o	r, in the case	j
E.J. ARNOLD & SON LTD.	amount of	incorporation	eturn,since the	
	stock held by existing		o, the	
	members at		who are still	ŀ
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*	return.	(b) persons	who have	1
		ceased t	o be members.	
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Name and address	currently	Transferred	Registration of Transfer	Remarks
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