



COMPANIES HOUSE

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



A18 \*AABWYMY9\* 570  
COMPANIES HOUSE 04/07/96

This form should be completed in black.

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
11	05	96

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

17 LUDLOW HILL ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 6HD

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8149 OTHER GOODS

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

306 x 17  
008432

265

363s

# Annual Return

of company number 02415766

H

company name

E.J. ARNOLD & SON LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

02415766

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.

RICHARD STEPHEN  
FRENCH  
14 WATERSIDE CLOSE  
GAMSTON  
NOTTINGHAM  
NG2 6QA

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.

MICHAEL CHARLES  
BEARD  
2 SELBY ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE NG2 7BL

Day Month Year  
Date of any change.

Date of Birth:- 27/01/51  
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.

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

**Directors - continued**

Particulars.

PHILIP JOHN  
ISHERWOOD  
REDWOOD HOUSE  
MAIN STREET  
ASLOCKTON  
NOTTINGHAMSHIRE NG13 9AL

Day	Month	Year

 Date of any change.

Date of Birth:- 11/12/52  
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.

DAVID  
MANSFIELD  
123 KIMBERLEY ROAD  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE NG16 1DD

Day	Month	Year

 Date of any change.

Date of Birth:- 16/10/41  
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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

2

£2

Totals

2

£2

**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 not on  
paper

A full list of members is enclosed ☒☐**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.*

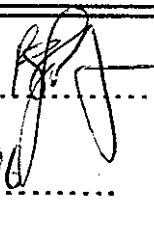
☐**Certificate**

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



Secretary/Director \*  
(delete as appropriate)

Date

6/6/90

This return includes (enter number) continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

R. S. French

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

Postcode

Telephone

0115

452000

Ext

415

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]