

COMPANIES HOUSE

of company number 02415766

H

company name

E.J. ARNOLD & SON LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99 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
1:1	015	919

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 5170 OTHER WHOLESALE

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

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

Year

,	

Month

Day

Month

 		

\Box		

02415766	if the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
The second of th	•
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD COURTNEY	
PIGGOTT	
12 EASTFIELD ROAD	***************************************
LEAMINGTON SPA WARWICKSHIRE CV32 4EX	***************************************
THE PROPERTY OF THE PARTY OF TH	
•	•••••••••••••••••••••••••••••••••••••••

	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
oute mon	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
RICHARD STEPHEN FRENCH	***************************************
14 WATERSIDE CLOSE	***************************************
GAMSTON NOTTINGHAM	
NG2 6QA	
•	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 25/12/50	
Nat:BRITISH	••••••
Occ :DIRECTOR	Day Mark Was
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02415766	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID KEITH NEWCOMBE MIDDLECROFT BREDONS NORTON TEWKESBURY GLOUCESTERSHIRE GL20 7HB	Date of any change.
Date of Birth:— 18/03/53 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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

02415766 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	5/10/05 /05ded	(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 paper	
	A full list of me	embers is enclose	ed x	
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 /		igata.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2. (, .99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	Piease ens	udes (enter number) sure that you s on this pag) have completed	
To whom should Companies House direct any	MR. R. C. I	PIGGOTT LUDLOW H	ILL ROAD	
enquiries about the information shown in this eturn?>	WEST BRIDGFORD NOTTINGHAM			
		Postcode	NG2 6HD	
	Telephone 0	0115 945 2205	Ext 216	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363		
Company Number: 02415766		Account of S Particulars of shares tra	
Company Name:	Number of	ferred since the date of last return, or, in the	the
	shares or amount of	of the first return, since	
E.J. ARNOLD & SON LTD.	stock held	-	•
	by existing members at	(a) persons who are st	an j
	date of this return.	members, and (b) persons who have	
·		ceased to be memb	ers.
	Number	Date o	of
Name and address	currently	Number Registra	
	held	Transferred of Trans	sfer
NOVARA GROUP LIMITED	1		
LUDLOW HILL ROAD			
WEST BRIDGFORD			
NOTTINGHAM NG2 6HD			
MR. D. MANSFIELD	1		
123 KIMBERLEY ROAD			
NUTHALL			
NOTET NOTAN NC.16 1 DD			
NOTTINGHAM NG16 1DD			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FOR			
Company Number: 02415766		Account of Share	es I
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
E.J. ARNOLD & SON LTD.	amount of	of the first return, since the	
E.U. ARNOLD & SON LID.	stock held		
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have	}
	4	ceased to be members.	1
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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