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# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2596542

Company Name in full

31/40 THE SQUARE HEMEL HEMPSTEAD LIMITED



\* F 3 6 3 A G 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

28/03/97

**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

28/03/98

**Registered Office** (See note 3)

Show here the address at the date of  
this return

59/60 THE STOW

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

Post town

HARLOW

County / Region

ESSEX

Postcode

CM20 3AH

**Principal business activities**

(See note 4)

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

7011

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

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

Companies House, Crown Way, Cardiff, CF4 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

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KLO \*KD03N00B\* 1748  
COMPANIES HOUSE 18-4-97

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

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

Post town **LONDON**  
County / Region  Postcode **NW1 5QT**

**Register of Debenture holders**

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

235 OLD MARYLEBONE ROAD  
  
Post town **LONDON**  
County / Region  Postcode **NW1 5QT**

**Company type** (see note 7)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 mark the appropriate box

**Company Secretary** (see notes 1 - 5)

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

Name \* Style / Title

\* Honours etc

Forename(s)

**PATRICK DAVID**

Surname

**CHURCHILL**

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**7 ISABELLE CLOSE****Usual residential**

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

Post town

**GOFFS OAK**

County / Region

**HERTS**

Postcode

**EN7 5JJ**

Country

**ENGLAND**

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

**Directors**

(See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	24/05/46	
Forenames(s)		DEREK IRVING			
Surname		SELBY			
Previous forename(s)					
Previous surname(s)					
Address		14 CHESTNUT RISE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		BUSHEY			
County / Region		HERTFORDSHIRE	Postcode	WD2 1AB	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		RETAILER			
Other directorships		NONE			
* Voluntary details					

(See notes 1 - 5)

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	21/08/11	
Forenames(s)		JOHN FRANCIS			
Surname		THEOBALD			
Previous forename(s)					
Previous surname(s)					
Address		424 OLD BEDFORD ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town		LUTON			
County / Region		BEDS	Postcode	LU2 7BP	
Country		ENGLAND	Nationality	BRITISH	
Business occupation		ENGINEER			
Other directorships		NONE			

**Issued share capital** (see note 9)  
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)
ORDINARY	10	100.00
Totals	10	100.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

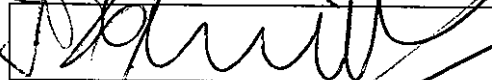
If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

28/3/97

† a director / secretary

† Please delete as appropriate

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  continuation sheets.  
(enter number)

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

WILDER COE	
235 OLD MARYLEBONE ROAD, LONDON	
,	
NW1 5QT	Tel
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	23/07/60	
	<b>Forenames(s)</b>	KIRAN MANHARBHAI			
	<b>Surname</b>	PATEL			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	35 COLLETT ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	HEMEL HEMPSTEAD			
	<b>County / Region</b>	HERTFORDSHIRE	<b>Postcode</b>	HP1 1HY	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	PARTNER			
	<b>Other directorships</b>				
<b>* Voluntary details</b>					

(continued)

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	20/08/38	
	<b>Forenames(s)</b>	PATRICK DAVID			
	<b>Surname</b>	CHURCHILL			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	7 ISABELLE CLOSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	GOFFS OAK			
	<b>County / Region</b>	HERTS	<b>Postcode</b>	EN7 5JJ	
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	GENERAL MANAGER			
	<b>Other directorships</b>	See schedule 1			

**Directors** (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="16/01/29"/>	
	<b>Forenames(s)</b>	<input type="text" value="PHILIP"/>					
	<b>Surname</b>	<input type="text" value="ROMAIN"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text" value="106/108 HIGH STREET"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	<b>Post town</b>	<input type="text" value="WATFORD"/>					
	<b>County / Region</b>	<input type="text" value="HERTFORDSHIRE"/>	<b>Postcode</b>	<input type="text" value="WD1 2BW"/>			
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>			
	<b>Business occupation</b>	<input type="text" value="JEWELLER"/>					
	<b>Other directorships</b>	<input type="text"/>					
<b>* Voluntary details</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	
	<b>Forenames(s)</b>	<input type="text"/>					
	<b>Surname</b>	<input type="text"/>					
	<b>Previous forename(s)</b>	<input type="text"/>					
	<b>Previous surname(s)</b>	<input type="text"/>					
<b>Address</b>	<input type="text"/>						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>						
	<b>Post town</b>	<input type="text"/>					
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>			
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>			
	<b>Business occupation</b>	<input type="text"/>					
	<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>						

## Schedule 1

### Other Directorships - PATRICK DAVID CHURCHILL

JOE JENNINGS (1995) LIMITED

JOE JENNINGS LIMITED

HONEST JOE LIMITED

ARGOVUE LIMITED

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 2596542
	Company Name : 31/40 THE SQUARE HEMEL HEMPSTEAD LIMITED
	Names and Addresses
1	DEREK IRVING SELBY 14 CHESTNUT RISE
2	BUSHEY HERTFORDSHIRE WD2 1AB
3	
4	JOHN FRANCIS THEOBALD 424 OLD BEDFORD ROAD
5	LUTON BEDS LU2 7BP
6	
7	JOSEPH FREDERICK JENNINGS 59/60 THE STOW
8	HARLOW ESSEX CM20 3AH
9	
10	KIRAN MANHARBHAI PATEL 35 COLLETT ROAD
11	HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1HY
12	
13	PURNIMA NARENDRA DESAI & KIRAN MANHARBHAI PATEL 201 JUPITER DRIVE
14	HEMEL HEMPSTEAD HERTS
15	
16	PHILIP ROMAIN 106/108 HIGH STREET
17	WATFORD HERTFORDSHIRE WD1 2BW
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## LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares				
	Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
		Number	Date of Registration of transfer	
1	2			ORDINARY
2				
3				
4	2			ORDINARY
5				
6				
7	0			ORDINARY
8		2	05/12/96	P.N. DESAI & K.M.PATEL
9				
10				
11	2			ORDINARY
12				
13				
14	2			ORDINARY
15				
16				
17	2			ORDINARY
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