

## COMPANIES HOUSE

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# Annual Return

of company number 02636953 •

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company name

ABBEY ANTIQUE FURNISHINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/96 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
1  2	0  8	9 6

#### 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.

ROCHESTER HOUSE 275 BADDOW ROAD CHELMSFORD ESSEX. CM2 7QA

### Principal business activities (See note 4)

Trade classification is
5250 RETAIL SECOND-HAND GOODS IN STORES

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.

Day	MORLI	[ Eal
Day	Month	Year
Day	MOTITI	1001
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02636953  Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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.  ANNE SHIRLEY CANNINGS TALL TREES 124 SHEPHERDS HILL HAROLD WOOD ROMFORD ESSEX RM3 ONL	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.  LISA MICHELLE CANNINGS TALL TREES 124 SHEPHERDS HILL HAROLD WOOD ROMFORD RM3 ONL	Day Month Year				
Date of Birth:- 05/01/75 Nat:BRITISH Occ:COMPANY 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.					

Page 2

02636953	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 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 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.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 Date of resignation.			

Show any relevant current and previous directorships.

02636953 Issued Share Capital (See note 8)	Class	Number of	Aggregate 4,			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	1000				
	Totals	Harries and the second				
List of past and present members (See note 9)		<del>V. 1. 1. 1. 1. 1. 1. 1. 1.</del>				
(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 c	hanges in the pe	Please mark the appropriate box.			
The last full members list was at 12/08/94	A list of change	s is enclosed	not on on paper			
	A full list of me	mbers is enclose	d			
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	lorio (Loun	nuall			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \2 \q \q (	1311 - X-12.000 *(	Segretary/Director * (delete as appropriate)			
i enclose the fee of £18.						
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>			CHELMS FORD			
		Postcode	CM2 7Q4			
Page 4	Telephone のなり	5 358955	Ext			

IST OF PAST AND PRESENT MEMBERS	Account of Shares					
Company Number: 02636953	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the				
Company Name: ABBEY ANTIQUE FURNISHINGS LIMITED	amount of					
	members at date of this return.	(a) persons \ members (b) persons	who are still , and who have o be members.			
	Number		Date of			
Name and address	currently held	Number Transferred	Registration	Remarks		
LEE CANNINGS	900	200	6-2-46			
124 SHEPHEROS HILL						
HAROLD WOOD						
ROMFORD						
Essey		-				
RM3 ONL						
LISA CANNINUS	100	(200)	6-2-46			
124 SHEPHEROS HILL						
HAROLD WOOD						
ROMFORA		-				
Essey						
RM3 ONL						
				Continued over		

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

Company Number: 02636953	Account of Shares			res
Company Name:	Particulars of shares trans- Number of ferred since the date of the			
ABBEY ANTIQUE FURNISHINGS LIMITED	shares or amount of	last return,	or, in the case return,since the	
FOR LONGINGS FIMILED	stock held	incorporation	of the	<i>‡</i> [
	by existing	company, by		
	members at date of this	(a) persons member	Who are still	
	return.	(b) persons who have		
	-1	ceased	to be members.	
	Number	<b>l .</b>	Date of	
Name and address	currently	Number	Diam're et	Domanica
	held	Transferred	of Transfer	Remarks
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