



Companies House

— for the record —

Company Name

**GUILD CORPORATE REMOVALS
LIMITED**

363s Annual Return

BB 215
106 060

Company Type

**Private Company Limited By
Shares**

Company Number

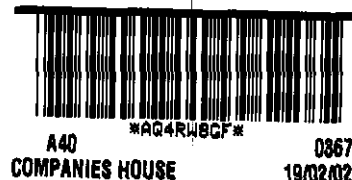
2791442

Information extracted from

Companies House records on

29th January 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2791442/06/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 High Street Chesham Buckinghamshire HP5 1BG	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9305	Other service activities																																	
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Sandra Margaret BREWER Address 35C Bull Plain Hertford SG14 1DX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra Margaret BREWER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Clifton DOUSE Address 24 Hawthorn Road Folksworth Peterborough Cambridgeshire PE7 3SF Date of birth 28/02/1952 Nationality British Occupation Managing Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Clifton DOUSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Alan SALT Address Flat 23 Seven Gables Buckingham Road, Winslow Buckingham Buckinghamshire MK18 3RS Date of birth 05/02/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Alan SALT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50 Total Nominal value of shares issued £50.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 18/02/1999
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/2/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 104060

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

GUILD CORPORATE REMOVALS LIMITED

<u>Shareholders</u>	<u>Number Of Shares Held</u>
A J Stephenson Removals & Storage 2 Felsted Road Billericay Essex CM11 2EE	1
A & S G James Removals 13 Primrose Green Widmer End High Wycombe Bucks HP15 6BQ	1
Alan & Sons 133 Upper Wickham Lane Welling Kent DA16 3AN	1
Ark Removals Unit 5 Cornishway South Galmington Taunton Devon TA1 5NQ	1
Arrowpack International Sherwood House Norwood Road Brandon Suffolk IP27 0PB	1
Badgers Removals 186 Homesdale Road Bromley Kent BR1 2QZ	1
Barans of Twickenham 171-173 Nelson road Twickenham Surrey TW2 7BB	1
Barnikels of Andover Units 6 & 7 Kenyons Estate Weyhill road Andover Hants SP10 3NF	1
Bearsby Removals 1 Bank Street Tunbridge Kent TN9 1BL	1

C F Woollcott Limited Station Road Four Ashes Wolverhampton WV10 7DB	1
D & J Removals Limited 18 Weir Road Wimbledon London SW19 8UG	1
Direct Removals & Transport 5 Cherington Road Selly Park Birmingham B29 7ST	1
Dollimore & Christie 160 High Street Codicote Hitchin Herts SG4 8UB	1
F W Shaw & Sons (Worthing) Limited 82 Telville Road Worthing sussex BN11 1UY	1
F & N Transport Group Limited Economics House Old Wharf Road Grantham Lincs NG31 7AA	1
J B Removals 2 Kersall Gardens Hucknall Notts NG15 7UN	1
Jacksons Removals Unit 2 Glevum Industrial Estate Upton Street Gloucester Glos GL1 4LA	1
Jay Bee Removers & Storers 10 Wood Lane Isleworth Middx TW7 5ER	1
P & F Safepac Co Limited Safepac House Field Road Mildenhall suffolk IP28 7AP	1

Perry Transport Services	1
Chapel End	
Broxted	
Dunmow	
Essex	
CM6 2BW	
 R A Sweet & Sons Limited	 1
Unit 2	
Morley Road	
Staple Hill	
Bristol	
BS16 4QT	
 Reads Removals	 1
Westwood Farm Industrial Estate	
Westwood	
Peterborough	
Lincs	
PE3 9UQ	
 Shropshire Removals & Storage	 1
Station Road	
Four Ashes	
Wolverhampton	
WV10 7DB	
 Sutton's Removals	 1
34 Kimpton Road	
Kimpton Road Industrial Estate	
Sutton	
Surrey	
SM3 9QJ	
 W Westfield & Son Limited	 1
Unit 26	
Carcroft Enterprise Park	
Station road	
Carcroft	
Doncaster	
Yorks	
DN6 8DD	
 G Salt Esq	 24
Flat 23	
7 Gables	
Buckingham Road	
Wimslow	
Bucks MK18 3NA	
 D Salt	 1
Flat 4	
38 High Street	
Chalfont St Peter	
Bucks SL9	