



Annual Return

of company number 03019965

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

Year

Month

company name

this earlier date.

Dav

C.A. HEAL & SONS (AMUSEMENTS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAR CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/01/96 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
0 19	0 2	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.

4 KING SQUARE BRIDGWATER SOMERSET TA6 3DG

Principal business activities (See note 4)

Please enter trade classification(s).

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

	Day	Month	Year		
				 	.
81919	9				

03019965	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	
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	Day Month Year
form 288.	Date of any change.
MICHAEL JOHN	
BARLOW	
66 GOLDSTONE VILLAS	
HOVE EAST SUSSEX BN3 3RU	
Indi bobbla bao oko	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
AT DEDM TACON	
ALBERT JASON HEAL	
59 WOODROFE AVENUE	
HOVE	
SUSSEX	
Date of Birth:- 03/12/66	
Nat:BRITISH	
Occ:AMUSEMENT CATERER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	A ttean + 20NS (AMUSEMENTS) 27)
Other directorships.	*
Page 2	

-	
03019965	If the information shown needs amendment, give
	details below and the date of any change.
. Rirectors - continued	
Particulars.	Day Month Year
	Date of any change.
CHARLES ARTHUR ALBERT	***************************************
HEAL	•
2 BARROWFIELD DRIVE	***************************************
HOVE	*
SUSSEX BN3 6TF	***************************************
	•••••
	-
Note of No. 10/10/07	
Date of Birth:- 16/12/65	
Nat:BRITISH Occ:AMUSEMENT CATERER	
OCC:ANOSEMENT CATERER	B. M. M. M.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	A HEAL + SONS (AMUSEMENTS) LOD
Other directorships.	
	
Particulars.	Day Month Year
V	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other dimentanting	
Other directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on bingoione host be notified on four hoof	
	•••••
	,
	•••••
•	
•	·
	•••••
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	***************************************
· · · · · · · · · · · · · · · · · · ·	

03019965 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal yalue (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	ORDINARY	1000	\$ 1000	
	*····			
	Totals	1000	£ 1000	
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 me	embers is enclos	ed 🗸	
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.	Signed		Secretary/Director*	
I enclose the fee of £18.	Date 29 -	1-96	*(delete as appropriate)	
Cheques should be made payable to Companies House .	This return in		continuation sheets.	
		(enter numb ure that you s on this pag	have completed	
To whom should Companies House direct any enquiries	MAXWELLS	CHAMELED.	ACCONMANT!	
about the information shown in this return?	4 KING SQUALE			
	BRIDGWATER			
	SOMELSET Postcode TA6 304			
	Telephone (0)	278) 42300s	Ext	
Page 4		•		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: '03019965 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of C.A. HEAL & SONS (AMUSEMENTS) LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer COURT BUSINESS SELVICES LTD . Austed 5.2.95 209 LUCIONEU CD, BRISTOR BS3 3HD TRY to CAH! GODRI SECRETARIES LID -Allowed 9.2.95 As ABONG Try to GAH CHARLES ARTHUR ALBERT HEAL -45 AWOHED 613195 499 2 BACLOWFIELD DRIVE, HOVE, SUSSEX 450 Auortea 18/7/95 ALBERT VASON HEAR -August 6/3/95 49 499 SG WOODROFF AVENUE, HOVE, SUSSEX. AUCHEN 15/7/95 450 CHARLES LOWLAN HEAR-SHIPLEY HOUSE, 4 SHIPLEY DRIVE, 6/3/95 The from CBS Lt.1 2 BLIGHTON, SUSSEX. Fro Ostid 1000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03019965 Particular's of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of C.A. HEAL & SONS (AMUSEMENTS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this persons who have (b) return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held