



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AFGR2TJA* 167
COMPANIES HOUSE 26/02/97

L.B. 115
000175

363s

Annual Return

of company number 03019965

T

company name

C.A. HEAL & SONS (AMUSEMENTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97

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
09	02	97

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	Month	Year

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

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)*

Trade classification is

9305 OTHER SERVICE ACTIVITIES

9	2	3	3
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

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

03019965

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

MICHAEL JOHN
BARLOW
66 GOLDSTONE VILLAS
HOVE
EAST SUSSEX BN3 3RU

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.

ALBERT JASON
HEAL
59 WOODROFE AVENUE
HOVE
SUSSEX

Day Month Year
Date of any change.

Date of Birth:- 03/12/66

Nat:BRITISH

Occ:AMUSEMENT CATERER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

A. HEAL & SONS (AMUSEMENTS) LTD

Show any relevant current and previous directorships.

Directors - continued

Particulars.

CHARLES ARTHUR ALBERT
HEAL
2 BARROWFIELD DRIVE
HOVE
SUSSEX BN3 6TF

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 16/12/65

Nat:BRITISH

Occ:AMUSEMENT CATERER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A HEAL & SONS (AMUSEMENTS) LTD.....

.....

.....

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

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares 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)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 09/02/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director
*(delete as appropriate)

Date 17-2-97

This return includes 1 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?----->

MAXWELL'S CHARTERED ACCOUNTANTS
4 KING SQUARE
BRIDGWATER
SOMERSET Postcode TA6 3DG

Telephone (01278) 423008 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03019965		Account of Shares			
Company Name: C.A. HEAL & SONS (AMUSEMENTS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
CHARLES ARTHUR ALBERT HEAL	499				
2 BARLOWFIELD DRIVE					
HOVE					
SUSSEX BN3 6TF					
ALBERT JASON HEAL	499				
59 WOODROFE AVENUE					
HOVE					
SUSSEX					
CHARLES ROWLAND HEAL	1	(1)	25/10/96	TRANSFERRED	
SHIRLEY HOUSE					TO CAROL
4 SHIRLEY DRIVE					HEAL
BRIGHTON					
SUSSEX MRS					
CAROL HEAL	1	1	25/10/96	TRANSFERRED	
SHIRLEY HOUSE					FROM CHARLES
4 SHIRLEY DRIVE					ROWLAND HEAL
BRIGHTON					
SUSSEX MRS					
	1000				

Continued overleaf

