



Companies House

— for the record —

Company Name

FANTASIA CEILING FANS LIMITED 363s Annual Return

B-B

3294925

£15.00

Company Type

Private Company Limited By Shares

Company Number

3294925

Information extracted from
Companies House records on
2nd December 2000

- > 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: 3294925/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Pembroke House 11 Northlands
Pavement Pitsea
Essex
SS12 3DX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5143

Wholesale electric household goods

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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>	Name Sandra LINGER Address 3 The Glade West Wickham Kent BR4 9LH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Sandra LINGER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	Name Anthony William LINGER Address 3 The Glade West Wickham Kent BR4 9LH Date of birth 19/12/1946 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony William LINGER to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

- > 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 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Susan Mary CAULFEILD-BROWNE	Name <hr/>		Shares transferred by Susan Mary CAULFEILD-BROWNE			
		Address <hr/>					
	Address 3 Willow Park Otford Sevenoaks Kent TN14 5ND	<hr/>					
		UK Postcode - - - - - <hr/>					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class ORDINARY	Number ONE	Date of transfer 30/09/1999
<hr/>							
>	Shareholder Name Mr Anthony William LINGER	Name <hr/>		Shares transferred by Mr Anthony William LINGER			
		Address <hr/>					
	Address 3 The Glade West Wickham Kent BR4 9LH	<hr/>					
		UK Postcode - - - - - <hr/>					
	Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number TWO	Class <hr/>	Number <hr/>	Date of transfer <hr/>
<hr/>							

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 <u>SUSAN MARY CAULFIELD-BROWNE</u> Address <u>3 Willow Park</u> <u>OTFORD SEVENOAKS</u> <u>KENT</u> UK Postcode <u>TN14 5ND</u>	NIL	ORDINARY ONE (TRANSFERRED TO A W LINGER)	30/9/99
Name <u>ANTHONY WILLIAM LINGER</u> Address <u>3 THE GLADE</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 9LH</u>	Two	ORDINARY ONE TRANSFERRED FROM ABOVE	30/9/99
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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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

A.W. Linger
(Director / Secretary)

Date

20 / 12 / 00

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 20/12/2000 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 **20th December 2001** 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

(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

A.W. LINGER

Telephone number *inc code*

01959 564440

Address

UNIT B, THE FLYERS WAY
WEITERHAM, KENT

DX number *if applicable*

— — — — —

DX exchange

Postcode

TN16 1DE