

0044 18/30

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03419234

Company Name in full Andrews & Bowhill Limited

Date of this return

The information in this return is made up to

Day Month Year
1 3 / 0 8 / 2 0 0 8

Date of next return

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

Show here the address at the date of
this return

46-54 High Street

Any change of
registered office
must be notified
on form 287

Post town Ingatestone

County / Region Essex

UK Postcode C M 4 9 D W

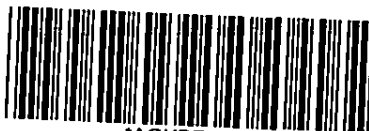
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal activity

SATURDAY



A37

AGKBE335

13/09/2008

124

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Name * Style / Title

Forename(s) Beryl Gladys

Surname Andrews

Address ##

Suffolk House

Ashwells Road, Pilgrims Hatch

Post town Brentwood

County / Region Essex

UK Postcode

C M 1 5 9 S G

Country

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

| | | | | |
|----------------------------|------------------|-------|-------------|---------------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 9 | 0 | 3 |
| | 1 | 9 | 6 | 2 |
| Forename(s) | Paul Henry | | | |
| Surname | Andrews | | | |
| Address ## | 1 Days Cottages | | | |
| | Days Lane | | | |
| Post town | Brentwood | | | |
| County / Region | Essex | | UK Postcode | C M 1 5 9 S L |
| Country | | | Nationality | British |
| Business occupation | Company Director | | | |

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm give the registered or principal office address

| | | | | |
|----------------------------|-----------------|-------|-------------|--|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | | | | |
| Forename(s) | | | | |
| Surname | | | | |
| Address ## | | | | |
| | | | | |
| Post town | | | | |
| County / Region | | | UK Postcode | |
| Country | | | Nationality | |
| Business occupation | | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

| | | |
|--------------------|---|----------|
| Ordinary £1 Shares | 2 | 2 00 GBP |
| | | |
| | | |
| | | |
| Totals | 2 | 2 00 |

List of past and present shareholders

(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 changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

26/08/08

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be payable to
Companies House

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Taylor Viney & Marlow Chartered Accountants

46-54 High Street Ingatestone Essex

CM4 9DW

Tel 01277 355235

DX number

DX exchange

List of past and present shareholders **Schedule to form 363** *(full list)*

Company Number 03419234

Company Name in full Andrews & Bowhill Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Number of shares or amount of stock held at 13/08/2008 | Shares or amount of stock transferred <i>(if appropriate)</i> from 14/08/2007 to 13/08/2008 | |
|-----------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------|
| | | Number of shares or amount of stock transferred from member (disposals only) | Date of registration of transfer |

Paul Henry Andrews
 1 Days Cottages
 Days Lane
 Brentwood
 Essex
 CM15 9SL

Ordinary £1 Shares

Balance at 13/08/2008 1

Kenneth George Bowhill
 64 Brentwood Road
 Ingrave
 Brentwood
 Essex
 CM13 3RD

Ordinary £1 Shares

Balance at 13/08/2008 1