



**Companies House**

— for the record —

Company Name

**JOHN F. FORD LIMITED**

## 363s Annual Return

- > Please check the details printed on this statement.
- > If any details are wrong, strike in the "Amended details" colour
- > Please use black pen and write

BOS  
010842

ER

Company Type

**Private Company Limited By Shares**

Company Number

**3918399**

Information extracted from

Companies House records on

**17th January 2002**

### Section 1: Company details



Ref: 3918399/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>The White House</b>  <b>19 Ash Street</b>  <b>Ash</b>  <b>Surrey GU12 6LD</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5248</b></td> <td><b>TELECOMS</b></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	<b>5248</b>	<b>TELECOMS</b>	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
<b>5248</b>	<b>TELECOMS</b>															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Mark Warren SULLIVAN  <b>Address</b> 15 Normanhurst Road Walton On Thames Surrey KT12 3EG	<b>Name</b>  <b>Address</b> 6 RANMORE ROAD CHIGAM SURREY UK Postcode SM2 7LT Date of change / / Date Mark Warren SULLIVAN ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Gary BOND  <b>Address</b> Ramblers Rest 168 Stoughton Road Guildford Surrey GU2 9PQ  <b>Date of birth</b> 28/06/1959  <b>Nationality</b> British  <b>Occupation</b> Jeweller	<b>Name</b>  <b>Address</b> THE GABLES 302 LONDON ROAD BURNHAM, GUILDFORD SURREY UK Postcode GU4 7LB Date of birth / / Nationality Occupation Date of change / / Date Gary BOND ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Mark Warren SULLIVAN  <b>Address</b> 15 Normanhurst Road Walton On Thames Surrey KT12 3EG  <b>Date of birth</b> 12/06/1964  <b>Nationality</b> British  <b>Occupation</b> Jeweller	<b>Name</b>  <b>Address</b> 6 RANMORE ROAD CHIGAM SURREY UK Postcode SM2 7LT Date of birth / / Nationality Occupation Date of change / / Date Mark Warren SULLIVAN ceased to be director (if applicable) / /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary A	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary B	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary C	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	<b>Class of share</b>
	Ordinary D	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 4	<b>Total number of shares issued</b> _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £4.00	<b>Total Nominal value of shares issued</b> _____

**Current details****Amended details**

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**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											
>	<b>Shareholder Name</b> Mrs D. BOND  <b>Address</b> Ramblers Rest 168 Stoughton Road Guildford Surrey GU2 9PQ  <b>Shares held</b> Class Ordinary C	<b>Name</b>  <b>Address</b> THE CABLES 302 LONDON ROAD, BURPHAM GUILDFORD SURREY UK Postcode GU2 9LB  <b>Shares held</b> Class Number	1	<b>Shares transferred by</b> Mrs D. BOND  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> G. BOND  <b>Address</b> Ramblers Rest 168 Stoughton Road Guildford Surrey GU2 9PQ  <b>Shares held</b> Class Ordinary B	<b>Name</b>  <b>Address</b> THE CABLES 302 LONDON ROAD, BURPHAM GUILDFORD SURREY UK Postcode GU2 9LB  <b>Shares held</b> Class Number	1	<b>Shares transferred by</b> G. BOND  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													
>	<b>Shareholder Name</b> M.W. SULLIVAN  <b>Address</b> 15 Normanhurst Road Walton On Thames Surrey KT12 3EG	<b>Name</b>  <b>Address</b> 6 RANMORE ROAD CHEAM SURREY UK Postcode SM2 7LT  <b>Shares held</b> Class Number	1	<b>Shares transferred by</b> M.W. SULLIVAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; <b>Shareholder</b>  <b>Name</b>          Mrs P. SULLIVAN</p> <p><b>Address</b>          15 Normanhurst Road          Walton On Thames Surrey          KT12 3EG</p> <p><b>Shares held</b>  <b>Class</b>          Ordinary D</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>  <u>6 ZANMORE ROAD</u>  <u>CREAM</u>  <u>SURREY</u></p> <p><b>UK Postcode</b> <u>S M2 7 L J</u></p> <p><b>Shares held</b>  <table style="width: 100%;"> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> </p>	Class	Number	_____	_____	_____	_____	<p><b>Shares transferred by</b>          Mrs P. SULLIVAN</p> <table style="width: 100%;"> <tr> <th style="width: 33%;">Class</th> <th style="width: 33%;">Number</th> <th style="width: 34%;">Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																
_____	_____																
_____	_____																
Class	Number	Date of transfer															
_____	_____	__/__/____															
_____	_____	__/__/____															

**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 _____ 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 / 2002

*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 **3/2/2002** 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 **3rd 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 010342

*(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*

**Wall & Co**  
Chartered Certified Accountants  
The White House, 19 Ash Street  
Ash, Surrey, GU12 6LD

Phone: 01252 338877  
Facsimile: 01252 338876  
E-mail mail@wall.co.uk

DX number *if applicable*

DX exchange