



**Companies House**

— for the record —

Company Name

**JOHN F. FORD LIMITED**

## 363s Annual Return

- > 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

Company Type

**Private Company Limited By Shares**

Company Number

**3918399**

Information extracted from  
Companies House records on  
19th January 2001

### Section 1: Company details



Ref: 3918399/01/01

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>Address</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>The White House</b> <b>19 Ash Street</b> <b>Ash</b> <b>Surrey GU12 6LD</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <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>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
SIC CODE	Description																			

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## Section 2: Details of Officers of the Company

	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> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Warren SULLIVAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gary BOND ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<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> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mark Warren SULLIVAN ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

ORDINARY 'B'

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

ORDINARY 'C'

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

Class of Share

ORDINARY 'D'

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 M L SULLIVAN Address 15 NORMANHURST ROAD WATTON ON THAMES SURREY UK Postcode KT1 2 3 EG	ONE ORDINARY 'A' £1 SHARE		
Name G BOND Address RAMBLES REST 168 STOUGHTON ROAD GUILDFORD SURREY UK Postcode GU2 9 PQ	ONE ORDINARY 'B' £1 SHARE		
Name MRS D BOND Address RAMBLES REST 168 STOUGHTON ROAD GUILDFORD SURREY UK Postcode GU2 9 PQ	ONE ORDINARY 'C' £1 SHARE		
Name MRS P SULLIVAN Address 15 NORMANHURST ROAD WATTON ON THAMES SURREY UK Postcode KT1 2 3 EG	ONE ORDINARY 'D' £1 SHARE		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PARAMOUNT COMPANY SEARCHES LTD</u> Address <u>229 NETHER STREET</u> <u>LONDON</u> UK Postcode <u>N3 1NT</u>	ONE ORDINARY £1 SHARE	24/5/2000
Name <u>PARAMOUNT PROPERTIES (UK) LTD</u> Address <u>AS ABOVE</u> UK Postcode <u>---</u>	ONE ORDINARY £1 SHARE	24/5/2000
Name _____ Address _____ UK Postcode <u>---</u>		
Name _____ Address _____ UK Postcode <u>---</u>		
Name _____ Address _____ UK Postcode <u>---</u>		



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

15 / 02 / 2001

*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 **3/2/2001** 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 2002** 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 000094

*(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*

01252 338877

DX number *if applicable*

— — — — —

DX exchange



Wall &amp; 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