

Companies House

for the record ——
Company Name

THE BRIDAL GOWN
PRESERVATION CO LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4021251
Information extracted from
Companies House records on

8th June 2001

Ref: 4021251/01/01

363s Annual Return

Barc. £15 "200075"

- > 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.

Amended details

> Please use black pen and write in capitals.

Section 1: Company details

Current details



11 045 ANIES HOUSE 26/06/1

^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Orchard House 4 West View Normanton West Yorkshire WF6 2UZ	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 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description G301 Bridel Genns Cleaning of Presencetion

Company Number - 4021251

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name June ROBINSON	Name
		hrough and fill in the t details in the aded details" column. Address Orchard House 4 West View Normanton West Yorkshire WF6 2UZ ulars of a new any Secretary must	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date June ROBINSON ceased to be secretary (if applicable) ///
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Richard BRADLEY	Name
		Address 39 Bosworth Avenue Normanton West Yorkshire WF6 2SF	UK Postcode Date of birth/
		Date of birth 18/11/1964	Nationality
	Particulars of a new Director must be notified on form 288.	Nationality British Occupation Director	Occupation Date of change / / Date John Richard BRADLEY ceased to be director (if applicable)
>	Director 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.	Name John Mark ROBINSON	Name
		Address Orchard House 4 West View Normanton West Yorkshire WF6 2UZ	UK Postcode Date of birth / /
		Date of birth 15/02/1965	Nationality
		Nationality British Occupation Director	Occupation Date of change / / Date John Mark ROBINSON ceased to be director (if applicable)
		:	

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 detail	s
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
Shareholders,	Class of Share	Number of shares issued
	\	Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issues shares and the nominal value	ued eir total	Number of shares issued 1000 Aggregate Nominal Value of issued shares

> 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.

Company Number - 4021251

Section 4: Details of Current Shareholders

(A)

- > 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 seperately.
- 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)	
Name John Robinson Address Orchard House 4 west view NIMES UK Postcode WF 6 2 M 2	5 c c		
Name Schol Brabley Address Sy Boscoth Accord Notion and 16 to UK Postcode SEG_2SE	5 00		
Name Address UK Postcode			
Name Address UK Postcode			

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		
Address	the transfer of the second of	et pagegreen various as a survival as a s
UK Postcode		
Name		
Address		
UK Postcode Name	 	
Address	-	
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UK Postcode Name	 	
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Address	_	
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UK Postcode		
Name		
Address	_	
UK Postcode	_	



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 (shown at 2 below). I er		al return are correct as at the made-up-dateing fee of £15.	
Signature dv (Director	Liln (Secretary)	This date must not be earlier than the return date at 2 below	
What to do now Complete this page ther declaration to the addre		nole of the Annual Return and the	
2. Date of this return	1		
This AR is made up to 26/6/2001	· · · · · · · · · · · · · · · · · · ·		
		_ / /	
	Note: The f	orm must be delivered to CH within 28 days of this date	
3. Date of next return	n		
	ur next returr e here:	n to a date earlier than 26th June 2002	
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		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 C	Order 🗀	Cheque / Postal Order Number 200025	
(Please complete as ap	propriate)		
Contact Address		A Same to the	
Please give the name and action there are any queries about t		person who should be contacted if	
Contact Name	J	Telephone number <i>inc code</i>	
Address Ofcharl House Ly west view	Allega	DX number <i>if applicable</i> — — — — — — DX exchange	
Postcode 9662 (