



Please complete in typescript,
or in bold black capitals.

RBS £15/-
010998

363a

Annual Return

CHFP001

Company Number 00142414

Company Name in full WILLIAM ASTLEY & CO. LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 8 / 10 19 / 12 10 10 11

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.

Llanfair

Clifford

Any change of
registered office
must be notified
on form 287.

Post town

Hereford

County / Region

UK Postcode

H R 13 15 E X

Principal business activities

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

5226

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



A42 COMPANIES HOUSE 0225 22/10/01
COMPANIES HOUSE 12/10/01

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
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised September 1999

Register of members

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

10 Orange Street

Post town
London

County / Region

UK Postcode

W C 2 H 7 D Q

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

Company Secretary

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

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

Name * Style / Title

Forename(s)

ROBERT PAUL

Surname

BENTLEY

Address

Astleys

Llanfair

Post town

Clifford

County / Region

Hereford

UK Postcode

H R 3 5 E X

Country

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	17 / 04 / 1945	
		Forename(s)	CHRISTINE STELLA	
		Surname	BENTLEY	
Address		Astleys		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Llanfair		
		Post town	Clifford	
		County / Region	Hereford	UK Postcode HR3 5EX
		Country		Nationality British
Business occupation		Director of Company		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	04 / 09 / 1944	
		Forename(s)	ROBERT PAUL	
		Surname	BENTLEY	
Address		Astleys		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Llanfair		
		Post town	Clifford	
		County / Region	Hereford	UK Postcode HR3 5EX
		Country		Nationality British
Business occupation		Director of Company		

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)

Deferred	21000	£1050
Totals	21000	£1050

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

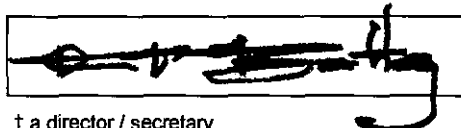
A list of changes is enclosed ☐

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

18/09/2001

† 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 made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

10 Orange Street

London

WC2H 7DQ

Tel

Ref:13253/SGM

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 00142414

Company Name in full WILLIAM ASTLEY & CO. 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTINE STELLA BENTLEY Address Astleys Llanfair Clifford Hereford UK Postcode HR13 1EX	Def 160		
Name PETER GEORGE BENTLEY Address Wohllebasse 6 8001 Zurich Switzerland UK Postcode	Def 20		
Name ROBERT PAUL BENTLEY Address Astleys Llanfair Clifford Hereford UK Postcode HR13 1EX	Def 20800		

List of past and present shareholders (Continued)

Company Number 00142414

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN PALMER LANDON <hr/> Address (address unknown) <hr/> <hr/> <hr/> UK Postcode L L L L L L L L	Def 20		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L L			