



Companies House

for the record
Company Name

J. PREEDY & SONS LIMITED

CR0 003925 f-15.

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

372371

Information extracted from
Companies House records on
15th October 1999

- > 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.

Section 1: Company details



Ref: 372371/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Lamb Works, North Road, London N7 9DP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4544</td> <td>Painting and glazing</td> </tr> <tr> <td>5212</td> <td>Other retail non-specialised stores.</td> </tr> </tbody> </table>	SIC Code	Description	4544	Painting and glazing	5212	Other retail non-specialised stores.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td><u>2612</u></td> <td><u>Shaping + Processing of flat glass</u></td> </tr> <tr> <td><u>5154</u></td> <td><u>Wholesale hardware</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	<u>2612</u>	<u>Shaping + Processing of flat glass</u>	<u>5154</u>	<u>Wholesale hardware</u>	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Roy Timothy PREEDY Address 12 Harewood Rickmansworth Hertfordshire WD3 4EZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy Timothy PREEDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek Stanley PREEDY Address Collingwood Oakend Way Gerrards Cross Buckinghamshire SL9 8DA Date of birth 06/07/1935 Nationality British Occupation Glass Merchant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek Stanley PREEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Graham Alfred PREEDY Address 14 Ferrymead Gardens Greenford Middlesex UB6 9NJ Date of birth 16/09/1928 Nationality British Occupation Glass Merchant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Graham Alfred PREEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director	Name Roy Timothy PREEDY	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 12 Harewood Rickmansworth Hertfordshire WD3 4EZ	Address _____ _____ _____
	Date of birth 06/05/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Glass Merchant	Date of change _ _ / _ _ / _ _ _ _ Date Roy Timothy PREEDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	5,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	5,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£5,000.00	_____

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 or by ringing 029 2038 0801.

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		
Shareholder Name D.S. PREEDY		Name				
		Address				
Address Collingwood Oakend Way Gerrards Cross Buckinghamshire SL9 8DA						
		UK Postcode				
Shares held <i>Class</i> Ordinary	<i>Number</i> 1250	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				Ordinary	1000	5/03/1999
Shareholder Name G.A. PREEDY		Name				
		Address				
Address 14 Ferrymead Gardens Greenford Middlesex UB6 9NJ						
		UK Postcode				
Shares held <i>Class</i> Ordinary	<i>Number</i> 625	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
				Ordinary	300	5/03/1999
Shareholder Name M. PREEDY		Name				
		Address				
Address 13 South Drive Ruislip Middlesex HA4 8EU						
		UK Postcode				
Shares held <i>Class</i> Ordinary	<i>Number</i> 625	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details		Amended details		Shares transferred		
Shareholder Name R.T. PREEDY		Name _____		Shares transferred by R.T. PREEDY		
Address 12 Harewood Rickmansworth Hertfordshire WD3 4EZ		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary	Number 2500	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 <u>BARRY. K. PREEDY</u> Address <u>53, CHESSFIELD PARK</u> <u>LITTLE CHALFONT</u> <u>BUCKINGHAMSHIRE HP6 6RW</u> UK Postcode <u>HP6 6RW</u>	500 ORDINARY		5/03/99
Name <u>KEITH. T. PREEDY</u> Address <u>24 VALLEY ROAD</u> <u>NORTHCHURCH</u> <u>BERKHAMSTED HERTFORDSHIRE</u> UK Postcode <u>HP4 3PY</u>	500 ORDINARY		5/03/99
Name <u>ELIZABETH. A. PREEDY</u> Address <u>14, FERRYMEAD GARDENS</u> <u>GREENFORD</u> <u>MIDDLESEX</u> UK Postcode <u>UB6 9NJ</u>	150 ORDINARY		5/03/99
Name <u>AMANDA SHANNON</u> Address <u>"PARK VIEW"</u> <u>16 EASTCOTE ROAD,</u> <u>RUISLIP, MIDDLESEX</u> UK Postcode <u>HA4 8DQ</u>	150 ORDINARY		5/03/99



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

R. T. Preedy
(Director / Secretary)

Date

04 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/10/1999** 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 **31st October 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(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

R. T. PREEDY

Telephone number inc code

0171-700-0377

Address

LAMB WORKS
NORTH ROAD
LONDON

DX number if applicable

DX exchange

Postcode

N7 9DP