



101424 / 30

Companies House

— for the record —

Company Name

G. & F. PERRY (CASH AND CARRY) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

424833

Information extracted from
Companies House records on
30th July 2005

> Please check the details printed in blue on this statement.

> If any details are wrong, strike through
in the "Amended details" column

> Please use black pen and write



A74	0031
COMPANIES HOUSE	24/09/05
COMPANIES HOUSE	U345
A17	24/09/05
COMPANIES HOUSE	0231
	05/09/05

Section 1: Company details

Ref: 424833/03/10

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

1 Oak Street
Coseley, Bilston
West Midlands
WV14 9TA

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
4 Compton Road
Wolverhampton
West Midlands
WV3 9PH

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

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
5211	Retail non-specialised stores, food

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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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 288a.</i>	Name Roy PERRY Address 146 Dovedale Road Ettingshall Park Wolverhampton West Midlands WV4 6RB	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy PERRY 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 288a.</i>	Name Colin PERRY Address 22 Chaucer Avenue Lower Gornal Dudley West Midlands DY3 3BD Date of birth 25/04/1965 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin PERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 45,401 Aggregate Nominal Value of issued shares £45,401.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 45,401 Total Nominal value of shares issued £45,401.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 0870 333636.		

> 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 288a.

Current details

Name

Roy PERRY

Address

146 Dovedale Road
Ettingshall Park
Wolverhampton
West Midlands
WV4 6RB

Date of birth 05/09/1961

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Roy PERRY ceased to be director
(if applicable)

_ _ / _ _ / _ _ _ _

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 Mr Colin PERRY Address 22 Chaucer Avenue Lower Gornal Dudley West Midlands DY3 3BD Shares held Class Ordinary Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Colin PERRY Class Number Date of transfer _____ _____
> Shareholder Name Mr Roy PERRY Address 146 Dovedale Road Ettingshall Park Wolverhampton West Midlands WV4 6RB Shares held Class Ordinary Number 5000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Roy PERRY Class Number Date of transfer _____ _____
> Shareholder Name Mr Fred PERRY DECEASED Address 1 Oak Street Coseley Bilston West Midlands WV14 9TA Shares held Class Ordinary Number 35401	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Mr Fred PERRY DECEASED Class Number Date of transfer Ordinary 35401 15/10/2004 _____

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>Pauline Perry AS Trustee</u> Address <u>1 OAK STREET COSELEY</u> <u>NR BILSTON, WOLVERHAMPTON</u> <u>WEST MIDS</u> UK Postcode <u>WV1 4 9TA</u>	ORDINARY 35,401 Held Joint WITH THE SHAREHOLDERS BELOW		
Name <u>Ray PERRY AS TRUSTEE</u> Address <u>146 DOVEDALE ROAD</u> <u>ETTINGSHALL PARK</u> <u>WOLVERHAMPTON</u> UK Postcode <u>WV4 6RB</u>	ORDINARY 35,401 HELD JOINT WITH SHAREHOLDER ABOVE AND BELOW		
Name <u>Celia Perry AS Trustee</u> Address <u>22 Chamer Avenue</u> <u>Lower gonul, Rully</u> <u>West Midlands</u> UK Postcode <u>WY3 3BD</u>	ORDINARY 35,401 HELD JOINT with Shareholder above		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House
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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 £30.

Signature

[Signature]
(Director / Secretary)

Date

15/09/2005

*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 20/8/2005
- 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 **20th August 2006** 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?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode