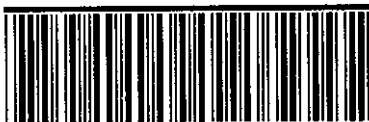




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *AQJ2DS7X* 272
COMPANIES HOUSE 09/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	12	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COBBS LANE
WOLLASTON
WELLINGBOROUGH
NORTHAND NN29 7SW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Mid 20x28
100362

363s

Annual Return

of company number 00508854



company name
G.W. & R.SHELTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

R GRIGGS & CO LIMITED
COBBS LANE
WOLLASTON
NORTHANTS NN9 7SW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

HOWARD MILLS
JOHNSTONE
4 PEVENSEY CLOSE
MANOR FARM
RUSHDEN
NORTHAMPTONSHIRE NN10 0RY

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN WILLIAM
GRIGGS
THE ELMS
6 TOLL BAR ROAD
ISLIP
NORTHANTS NN14 3LH

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/06/61

Nat:BRITISH

Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

REFER TO LISTING

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HOWARD MILLS
JOHNSTONE
4 PEVENSEY CLOSE
MANOR FARM
RUSHDEN
NORTHAMPTONSHIRE NN10 0RY

Date of Birth:- 22/09/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

REFER TO LISTING

Particulars.

STEVEN ROY
MARCHANT
~~4 PIPPIN CLOSE~~
~~RUSHDEN~~
~~NORTHAMPTONSHIRE NN10 6PZ~~

Date of Birth:- 11/09/43
Nat:BRITISH
Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

01	11	96
----	----	----

Date of any change.

23 CARMARTHEN WAY
RUSHDEN
NORTHAMPTONSHIRE NN10 0TN

Day Month Year

--	--	--

Date of resignation.

REFER TO LISTING

Particulars.

WILLIAM ARTHUR
PEARSON
9 HOLLY WALK
FINEDON
WELLINGBOROUGH
NORTHAMPTONSHIRE NN9 5NJ

Date of Birth:- 05/04/47
Nat:BRITISH
Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

REFER TO LISTING

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER COLIN
SHELTON
BA
ROSEHILL HOUSE EARLS BARTON ROAD
MEARS ASHBY
NORTHAMPTON
NORTHAMPTONSHIRE NN6 ODR

Date of Birth:- 26/09/46
Nat:- BRITISH
Occ:FOOTWEAR MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

REFER TO LISTING

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00508854

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,000	£ 2,000 - 00
DEF. ORDINARY	20,000	£ 20,000 - 00
Totals	22,000.	£ 22,000 - 00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 17/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Date 7 JANUARY 1997

Secretary/Director *
(delete as appropriate)

This return includes 5 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

J. WOODS (MR)
R. GRIGGS GROUP LIMITED
COBBS LANE, WOLLASTON
NORTHANTS Postcode NN29 7SW
Telephone (01933) 665381 Ext 255

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

NIL

Howard Mills Johnstone
4 Pevensey Close
Manor Farm
RUSHDEN
Northants. NN10 0RY

List of Directorships

17 December 1996

Current Directorships

Country of Incorporation

Arthur Whittle & Co. Limited	England
Bulldog Sports Limited	England
Dr. Martens Clothing Limited	England
Dr. Martens Limited	England
Ferrersmere Retail Limited	England
GEMCO [Wollaston] Limited	England
G. & P. Closers Limited	England
G.B. Footwear Limited	England
G.W. & R. Shelton Limited	England
Impact Footwear [Wollaston] Limited	England
John Pick & Co. Limited	England
Kids & Co [Footwear] Limited	England
Luther Austin & Sons Limited	England
M. & F. Jinks Limited	England
Phillips Bros. [Wollaston] Limited	England
R. Griggs Group Limited	England
Septimus Rivett Limited	England
Sundy Shoes Limited	England
The Desborough Shoe Co. Limited	England
The Tower Boot Co. Limited	England
 Rufus Properties Limited	 England

Steven Roy Marchant
23 Carmarthen Way
RUSHDEN
Northants. NN10 0TN

List of Directorships

17 December 1996

Current Directorships

Airwair Limited
G.W. & R. Shelton Limited

Country of Incorporation

England
England

Within Last 5 Years

NIL

William Arthur Pearson
9 Holly Walk
FINEDON,
Northants. NN9 5NJ

List of Directorships

17 December 1996

Current Directorships

Country of Incorporation

G.W. & R. Shelton Limited
Impact Footwear [Wollaston] Limited
R. Griggs & Co Limited
R. Griggs Group Limited
The Tower Boot Co. Limited

England
England
England
England
England

Within Last 5 Years

NIL

Roger Colin Shelton
Rose Hill House
Earls Barton Road
MEARS ASHBY
Northants. NN6 0DR

List of Directorships

17 December 1996

Current Directorships

Country of Incorporation

Airwair Canada Limited
Airwair Limited
Airwair UK Limited
Airwair USA Limited LLC
Airwair [1994] Limited
Airwair [1996] Limited
Arthur Whittle & Co. Limited
Dr. Martens Clothing Limited
Dr. Martens Dept.Store Limited
Dr. Martens Limited
Ferrersmere Retail Limited
GEMCO [Wollaston] Limited
G.W. & R. Shelton Limited
Impact Footwear [Wollaston] Limited
R. Griggs & Co Limited
R. Griggs Group Limited
Septimus Rivett Limited
The Desborough Shoe Co. Limited
The Tower Boot Co. Limited
Wollaston Vulcanizing Co. Limited

Quebec, Canada
England
England
Delaware, USA
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England
England

Within Last 5 Years

G.B. Footwear Limited
John Pick & Co. Limited
Sundy Shoes Limited

England
England
England