



Companies House

— for the record —

Company Name

A.W.ARNOLD & SONS (NAZEING
AND ENFIELD) LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

524703

Information extracted from
Companies House records on
28th August 2004

- > 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



A15 *A1XJB223* 0039
COMPANIES HOUSE 04/10/04

Ref: 524703/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Camps Farm Nazeing Essex</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Connor Warin Chartered Accountants, Trinity House, Foxes Parade, Waltham Abbey Essex EN9 1PH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5222</td> <td>Retail of meat and meat products</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5222	Retail of meat and meat products											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Amended details

Name

Circumstance	Percentage of respondents who believe that the use of force is justified in the circumstance
Self-defense	100%
Protection of others	100%
Protection of property	~95%
Protection of a person's freedom	~90%
Protection of a person's reputation	~85%
Protection of a person's honor	~80%
Protection of a person's dignity	~75%
Protection of a person's privacy	~70%
Protection of a person's health	~65%
Protection of a person's safety	~60%
Protection of a person's life	~55%
Protection of a person's freedom of movement	~50%
Protection of a person's freedom of expression	~45%
Protection of a person's freedom of religion	~40%
Protection of a person's freedom of assembly	~35%
Protection of a person's freedom of association	~30%
Protection of a person's freedom of movement	~25%
Protection of a person's freedom of expression	~20%
Protection of a person's freedom of religion	~15%
Protection of a person's freedom of assembly	~10%
Protection of a person's freedom of association	~5%

☐ 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.

Date Edna May CARNABY
ceased to be secretary (if applicable)

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.

Nationality _____

Occupation _____

Date Herbert William ARNOLD ceased
to be director (if applicable)

_____ / _____ / _____

Occupation Farmer

> 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
Shirley ARNOLD

Address
Shiree Lodge
Hoe Lane, Nazeing
Waltham Abbey
Essex
EN9 2RG

Date of birth 13/11/1935

Nationality British

Occupation Hgousewife

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 Shirley ARNOLD 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 7,000 Aggregate Nominal Value of issued shares £7,000.00	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 7,000 Total Nominal value of shares issued £7,000.00	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.		

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 Carol Ann ARNOLD		Name _____		Shares transferred by Carol Ann ARNOLD		
		Address _____				
Address Shiree Lodge Hoe Lane Nazeing Waltham Abbey Essex EN9 2RG		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 354		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name H.W. ARNOLD		Name _____		Shares transferred by H.W. ARNOLD		
		Address _____				
Address High View Middle Street Nazeing Waltham Abbey Essex EN9 2LW		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 2834		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mark ARNOLD		Name _____		Shares transferred by Mark ARNOLD		
		Address _____				
Address 17 Bayers Ride Hoddesdon Herts EN11 9PZ		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 354		Shares held Class Number _____ _____ _____ _____				

<p>> Shareholder Name Reginald Alexander ARNOLD</p> <p>Address Shiree Lodge Hoe Lane Nazeing Waltham Abbey Essex EN9 2RG</p> <p>Shares held Class Ordinary</p> <p>Number 354</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Reginald Alexander ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name S. ARNOLD</p> <p>Address Shine Lodge Hoe Lane Nazeing Essex</p> <p>Shares held Class Ordinary</p> <p>Number 1417</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by S. ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Terry Arthur ARNOLD</p> <p>Address Shiree Lodge Hoe Lane Nazeing Waltham Abbey Essex EN9 2RG</p> <p>Shares held Class Ordinary</p> <p>Number 354</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>Shares transferred by Terry Arthur ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Edna May CARNABY		Name _____		Shares transferred by Edna May CARNABY		
Address 23 Old North Road Royston Hertfordshire SG8 5DT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 1333		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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 £15.

Signature

H. W. Arnold
(Director / Secretary)

Date

30 / 9 / 2004

*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 21/9/2004
- 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 **21st September 2005** 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

CONNOR WARREN LIMITED
Chartered Accountants
Trinity House
Sewallstone Road
Waltham, Essex EN9 1PH
Tel 01227 15804

DX number if applicable

DX exchange

Postcode

