



Companies House

— for the record —

Company Name

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

Company Type

Private Company Limited By
Shares

Company Number

524703

Information extracted from
Companies House records on
6th September 2001

15 NOV 2001

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100813

363s Annual Return

- > 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: 524703/03/10

	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>	Camps Farm Nazeing Essex	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 Connor Warin Chartered Accountants, Trinity House, Foxes Parade, Waltham Abbey Essex EN9 1PH	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>	SIC Code Description 5222 Retail of meat and meat products	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 Edna May CARNABY Address 114 St Marks Road Bush Hill Park Enfield Middlesex EN1 1BB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edna May CARNABY 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 Herbert William ARNOLD Address High View Middle Street Nazeing Waltham Abbey Essex EN9 2LW Date of birth 29/09/1926 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Herbert William ARNOLD 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 Shirley ARNOLD Address Shiree Lodge Hoe Lane, Nazeing Waltham Abbey Essex EN9 2RG Date of birth 13/11/1935 Nationality British Occupation Hgousewife	Name 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 3333636.		

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
<p>> Shareholder Name Carol Ann ARNOLD</p> <p>Address Shree 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 Number</p>	<p>Shares transferred by Carol Ann ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name H.W. ARNOLD</p> <p>Address High View Middle Street Nazeing Waltham Abbey Essex EN9 2LW</p> <p>Shares held Class Ordinary</p> <p>Number 2834</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by H.W. ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Mark ARNOLD</p> <p>Address 17 Bayers Ride Hoddesdon Herts EN11 9PZ</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 Number</p>	<p>Shares transferred by Mark ARNOLD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

5

Current details		Amended details		Shares transferred		
> Shareholder Name E.M. CARNABY		Name				
		Address				
Address 114 St. Marks Road Enfield Middlesex EN1 1BB						
		UK Postcode				
Shares held Class Ordinary	Number 1333	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__

Shares transferred by
E.M. CARNABY

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

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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 £15.

Signature

St. W. Arnold
(Director / Secretary)

Date

14 / 11 / 2001

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 21/9/2001 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 2002** 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?

Cheque ☒Postal Order ☐

Cheque / Postal Order

Number 100813

(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

Telephone number inc code

01992 715804

Address

DX number if applicable

DX exchange

CONNOR WARIN

Chartered Accountants
Trinity House

Sewardstone Road
Waltham Abbey, Essex EN9 1PH
Tel: 01992 715804

Postcode
