



Companies House

— for the record —

Company Name

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

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.

Company Type

**Private Company Limited By
Shares**

Company Number

524703

Information extracted from
Companies House records on
2nd September 2002

Section 1: Company details



A03 COMPANIES HOUSE 0260 21/09/02

Ref: 524703/03/10

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.

**Camps Farm
Nazeing
Essex**

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
Connor Warin Chartered
Accountants, Trinity House,
Foxes Parade, Waltham Abbey
Essex EN9 1PH**

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

**5222 Retail of meat and meat
products**

SIC CODE Description

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

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Edna May CARNABY</p> <p>Address 114 St Marks Road Bush Hill Park Enfield Middlesex EN1 1BB</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edna May CARNABY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Herbert William ARNOLD</p> <p>Address High View Middle Street Nazeing Waltham Abbey Essex EN9 2LW</p> <p>Date of birth 29/09/1926</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Herbert William ARNOLD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> 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 288.

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 3333636.**

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

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

Current details		Amended details		Shares transferred		
> Shareholder Name E.M. CARNABY		Name 		Shares transferred by E.M. CARNABY		
Address 114 St. Marks Road Enfield Middlesex EN1 1BB		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

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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

18 / 09 / 2002

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
21/9/2002

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 2003** 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 100859

(Please complete as appropriate)

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*

CONNOR WARIN
Chartered Accountants
Trinity House
Sewardstone Road
Waltham Abbey, Essex EN9 1PH
Tel: 01992 715804

DX exchange

Postcode

19 SEP 2002