



Companies House

— for the record —

Company Name

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

363s Annual Return

Box
HS
200378

Company Type

**Private Company Limited By
Shares**

Company Number

524703

Information extracted from
Companies House records on
6th September 2000

- > 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> | <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> </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 | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ | _ _ _ _ | _____ |
| 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 |
|---|---|--|
| > Company Secretary 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>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 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>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 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>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 029 2038 0801. | | |

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

| Current details | | Amended details | | Shares transferred | | |
|---|----------------|--|--------------------------|--|-----------------|--|
| > Shareholder Name Reginald Alexander ARNOLD | | Name _____ | | Shares transferred by Reginald Alexander ARNOLD | | |
| Address 75 Greygoose Park Harlow Essex CM19 4JL | | Address SHIRREE LODGE HOE LANE, NAZEING ESSEX | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 354 | Shares held Class _____ _____ | Number _____ _____ | | | |
| | | | | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name S. ARNOLD | | Name _____ | | Shares transferred by S. ARNOLD | | |
| Address Shine Lodge Hoe Lane Nazeing Essex | | Address _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 1417 | Shares held Class _____ _____ | Number _____ _____ | | | |
| | | | | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |
| > Shareholder Name Terry Arthur ARNOLD | | Name _____ | | Shares transferred by Terry Arthur ARNOLD | | |
| Address Shiree Lodge Hoe Lane Nazeing Waltham Abbey Essex EN9 2RG | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary | Number 354 | Shares held Class _____ _____ | Number _____ _____ | | | |
| | | | | Class _____ | Number _____ | Date of transfer ____/____/____ ____/____/____ |

| 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 transferred by E.M. CARNABY | | |
| | Shares held <i>Class</i> Ordinary | Shares held <i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | 1333 | | | __/__/____ |
| | | | | | | __/__/____ |

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

01 / 10 / 2000

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 **21/9/2000** 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 2001** 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 _____

(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

Postcode
