

**CHFP029**

LB 360 x 24
002308

363a

Annual Return

Company Number | 529602

Company Name in full | Ash & Lacy Perforators Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 6 / 2 0 0 0

Date of next return

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

0 1 / 0 6 / 2 0 0 1

Registered Office

Show here the address at the date of this return.

P O BOX 58

ALMA STREET

Any change of registered office must be notified on form 287.

Post town

SMETHWICK

County / Region

WEST MIDLANDS

UK Postcode

B 6 6 2 R P

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

2875 MFR OTHER FABRICATED METAL PRODS



ED4
COMPANIES HOUSE
COMPANIES HOUSE

0052
22/06/00
22/06/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

RAYMOND

Surname(s)

FOXALL

Address

216 BILLS LANE

SHIRLEY

Post town

SOLIHULL

County / Region

WEST MIDLANDS

UK Postcode

B 9 0 2 P J

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Day Month Year
Date of birth 1 9 / 1 2 / 1 9 5 6

Forename(s) MICHAEL JOSEPH

Surname BAKER

Address

6 SHERBOURNE ROAD, CRADLEY HEATH

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WARLEY

County / Region WEST MIDLANDS

UK Postcode B 6 4 7 P U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year
Date of birth 2 4 / 0 9 / 1 9 4 9

Forename(s) JOHN LESLIE

Surname HORNE

Address

13 FOX CLOSE, SEISDON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS

UK Postcode W V 5 7 H E

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	3	1	/	0	3	/	1	9	5	2			
	Forename(s)	JOHN FRANCIS												
	Surname	KEATING												
Address	SLATE COTTAGE, SINTON GREEN													
	HALLOW													
	Post town	WORCESTER												
	County / Region	WORCESTERSHIRE					UK Postcode	W	R	2		6	N	W
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR													
		Day	Month	Year											
	Date of birth	2	5	/	0	8	/	1	9	4	3				
	Forename(s)	HOWARD CLEVELEY													
	Surname	MARSHALL													
Address	HILLFIELDS HOUSE, SHATTERFORD														
	Post town	BEWDLEY													
	County / Region	WORCESTERSHIRE					UK Postcode	D	Y	1	2		1	S	Y
	Country						Nationality	BRITISH							
Business occupation	DIRECTOR														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR.

Day Month Year

Date of birth 03 / 11 / 1947

Forename(s) DUNCAN THOMAS ARTHUR

Surname UNDERHILL

Address

9 RIVIERE TOWANS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HAYLE

County / Region CORNWALL

UK Postcode TR27 5AF

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode / /

Country

Nationality

Business occupation

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY £1	55,000	£ 55,000.00
Totals	55,000	£ 55,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

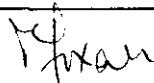
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

20.6.2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

-
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS, B66 2RP

Tel 0121 558 2171

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 529602

Company Name in full Ash & Lacy Perforators Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ASH & LACY MANUFACTURING LIMITED Address P O BOX 58, ALMA STREET, SMETHWICK, WEST MIDLANDS UK Postcode B6 6L 2RP	Ordinary £1 55,000		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			