



Companies House

— for the record —

Company Name

A.& E.SQUIRE LIMITED

363s Annual Return

106624/15

Company Type

Private Company Limited By Shares

Company Number

654330

Information extracted from
Companies House records on
12th October 2002

- > 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: 654330/03/10

	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>	Bloxwich Road North Short Heath Willenhall West Midlands. WV12 5PX	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 19-21 New Road Willenhall West Midlands WV13 2BG	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>2863</td> <td>Manufacture of locks and hinges</td> </tr> </tbody> </table>	SIC Code	Description	2863	Manufacture of locks and hinges	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	_____	_____	_____	_____	_____	_____										
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Section 2: Details of Officers of the Company

	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 Diane Elizabeth SIMS Address Ash House Wolverhampton Road Essington Staffordshire WV11 2BX	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 change _ _ / _ _ / _ _ _ _ Date Diane Elizabeth SIMS 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 Craig Elroy SQUIRE Address 13 Hatherton Croft Cannock Staffordshire WS11 1LD Date of birth 19/02/1970 Nationality British Occupation Lock Manufacturer	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 Craig Elroy SQUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Keith SQUIRE

59 Pooles Lane
Short Heath
Willenhall
West Midlands
WV12 5HJ

Nationality British

Occupation Lock Manufacturer

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 Keith SQUIRE ceased to be director (if applicable)

1 - 1 / 2 - 1 / 2 - 1 - 1 - 1 - 1

Name

Martin Roderick SQUIRE

**2 Oaken Grange
Cheslyn Hay
Walsall
WS6 7NP**

Nationality British

Occupation Director

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 Martin Roderick SQUIRE ceased to be director (if applicable)

11/11/11

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 22,600 Aggregate Nominal Value of issued shares £22,600.00	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 22,600 Total Nominal value of shares issued £22,600.00	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		
>	Shareholder Name Beryl KNOWLES Address 31 Bloxwich Road North Short Heath Willenhall West Midlands WV12 5PG Shares held Class Ordinary	Number 2333	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Beryl KNOWLES Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Diane Elizabeth SIMS Address Ash House, Wolverhampton Road Essington Staffordshire WV11 2BX Shares held Class Ordinary	Number 1678	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Diane Elizabeth SIMS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Executor Of A. SQUIRE Address 11-12 New Road Willenhall West Midlands WV13 2BL Shares held Class Ordinary	Number 4000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Executor Of A. SQUIRE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Barbara SQUIRE Address 83 Sneyd Lane Essington Wolverhampton West Midlands Shares held Class Ordinary Number 3100	Name Address UK Postcode WV11 2DU Shares held Class Number	 	Shares transferred by Barbara SQUIRE Class Number Date of transfer _____ _____	 	
>	Shareholder Name Craig Elroy SQUIRE Address 13 Hatherton Croft Cannock Staffordshire WS11 1LD Shares held Class Ordinary Number 1678	Name Address UK Postcode _____ Shares held Class Number	 	Shares transferred by Craig Elroy SQUIRE Class Number Date of transfer _____ _____	 	
>	Shareholder Name Keith SQUIRE Address 59 Pooles Lane, Short Heath Willenhall West Midlands WV12 5HJ Shares held Class Ordinary Number 4200	Name Address UK Postcode _____ Shares held Class Number	 	Shares transferred by Keith SQUIRE Class Number Date of transfer _____ _____	 	

Current details		Amended details		Shares transferred															
> Shareholder Name Martin Roderick SQUIRE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Martin Roderick SQUIRE															
Address 2 Oaken Grange Cheslyn Hay Walsall West Midlands WS6 7NP		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1678</td> </tr> </tbody> </table>		Class	Number	Ordinary	1678	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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> Shareholder Name Hazel WRIGHT		Name Address CLAYHANGES		Shares transferred by Hazel WRIGHT															
Address 30 Larkspur Way Claymanger Walsall WS8 7RA		UK Postcode _ _ _ _ _ Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3933</td> </tr> </tbody> </table>		Class	Number	Ordinary	3933	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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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

D. E. Sims
(Director/Secretary)

Date

31 / 10 / 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 31/10/2002
- 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 31st October 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?*

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

D. E. Sims

Telephone number inc code

01922 476243

Address

BLOXWICH ROAD NORTH
(SHORT HEATH, WILLEHALL
WEST MIDLANDS

DX number if applicable

DX exchange

Postcode

WV1 2 SPX