



Companies House

— for the record —

Company Name

A. & E. SQUIRE 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

654330

Information extracted from
Companies House records on
4th October 2003

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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
2863	Manufacture of locks and hinges																			
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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>																				

	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 <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. 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 <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Craig Elroy SQUIRE 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Keith SQUIRE

Address
59 Pooles Lane
Short Heath
Willenhall
West Midlands
WV12 5HJ

Date of birth 14/11/1938

Nationality British

Occupation Lock Manufacturer

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 Keith SQUIRE 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.

Particulars of a new Director must be notified on form 288.

Name
Martin Roderick SQUIRE

Address
2 Oaken Grange
Cheslyn Hay
Walsall
WS6 7NP

Date of birth 13/03/1961

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)

_ _ / _ _ / _ _ _ _

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		Name 		Shares transferred by Beryl KNOWLES		
Address 31 Bloxwich Road North Short Heath Willenhall West Midlands WV12 5PG		Address 				
Shares held Class Ordinary		Shares held Class				
Number 2333		Number				
		UK Postcode		Class Number Date of transfer		
> Shareholder Name Diane Elizabeth SIMS		Name 		Shares transferred by Diane Elizabeth SIMS		
Address Ash House, Wolverhampton Road Essington Staffordshire WV11 2BX		Address 				
Shares held Class Ordinary		Shares held Class				
Number 1678		Number				
		UK Postcode		Class Number Date of transfer		
> Shareholder Name Executor Of A. SQUIRE		Name 		Shares transferred by Executor Of A. SQUIRE		
Address 11-12 New Road Willenhall West Midlands WV13 2BL		Address 				
Shares held Class Ordinary		Shares held Class				
Number 4000		Number				
		UK Postcode		Class Number Date of transfer		

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

Current details		Amended details		Shares transferred		
> Shareholder Name Martin Roderick SQUIRE		Name 		Shares transferred by Martin Roderick SQUIRE		
Address 2 Oaken Grange Cheslyn Hay Walsall West Midlands WS6 7NP		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1678		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Hazel WRIGHT		Name 		Shares transferred by Hazel WRIGHT		
Address 30 Larkspur Way Clayhanger WS8 7RA		Address 30 LARKSPUR WAY CLAYHANGER WALSALL				
Shares held Class Ordinary		UK Postcode W 5 8 7 R A Shares held Class Number				
Number 3933		 				
				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

D. Sims
(Director/Secretary)

Date

31/10/2003

*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
31/10/2003

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 2004**
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

DIANE SIMS

Telephone number *inc code*

01922 476242

Address

BLOXWICH RD NORTH

WILLENHALL

WEST MIDLANDS

DX number *if applicable*

DX exchange

Postcode

WV11 2BX