



Companies House

— for the record —

Company Name

A. & E. SQUIRE LIMITED

HSBC
KIS
106333

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

654330

Information extracted from
Companies House records on
17th October 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



A04
COMPANIES HOUSE

0513
16/11/00

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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
2863	Manufacture of locks and hinges																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. <i>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 Wolverhampton West Midlands WV11 2BX	Name _____ Address Ash House WOLVERHAMPTON ROAD, ESSINGTON, STAFFS 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 _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Craig Elroy SQUIRE ceased to be director (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 Keith SQUIRE Address 59 Pooles Lane Short Heath Willenhall West Midlands WV12 5HJ Date of birth 14/11/1938 Nationality British Occupation Lock Manufacturer	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith SQUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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.	Name Martin Roderick SQUIRE	Name _____
	Address 2 Oaken Grange Cheslyn Hay Walsall WS6 7NP	Address _____ _____ _____
	Date of birth 13/03/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Martin Roderick SQUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	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 029 2038 0801.		

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 Blywich Road North Short Heath Willenhall West Midlands WV12 5PG Shares held Class Ordinary Number 2333	Name Address 31 BLOXWICH ROAD NORTH SHORT HEATH, WILLENHALL, WEST MIDLANDS UK Postcode L L L L L L L 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 Wolverhampton West Midlands WV11 2PX Shares held Class Ordinary Number 1678	Name Address ASH HOUSE, WOLVERHAMPTON ROAD, ESSINGTON, SOUTH STAFFS UK Postcode W V I L & O X 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 Shares held Class Ordinary Number 4000	Name Address UK Postcode W V I L 3 2 6 L 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	Name _____				
	Address 83 Sneyd Lane Essington Wolverhampton West Midlands WV11 2DU	Address 83 SNEYD LANE, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 3100	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Craig Elroy SQUIRE	Name _____				
	Address 13 Hatherton Croft Cannock Staffordshire WS11 1LD	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 1678	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name Keith SQUIRE	Name _____				
	Address 59 Pooles Lane Short Heath Willenhall West Midlands WV12 5HJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class	Number 4200	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Martin Roderick SQUIRE		Name _____		Shares transferred by Martin Roderick SQUIRE		
		Address _____				
Address 2 Oaken Grange Cheslyn Hay Walsall West Midlands WS7 7NP		UK Postcode <u>WS6 1HP</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 1678		Number _____		Class	Number	Date of transfer ____/____/____
		_____		_____	_____	____/____/____
		_____		_____	_____	____/____/____
> Shareholder Name Hazel WRIGHT		Name _____		Shares transferred by Hazel WRIGHT		
		Address _____				
Address 30 Larkspur Way Claymanger Walsall WS8 7RA		<u>30 LARKSPUR WAY,</u> <u>CLAYHANGER,</u> <u>WALSALL</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 3933		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
— 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

D. Sims
(Director/Secretary)

Date

07/11/2000

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 31/10/2000 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 **31st October 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 106333

(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

DIANE SIMS

Telephone number inc code

01922 476243

Address

BLOXWICH ROAD NORTH,
SHORT HEATH,
WILLENNHALL

DX number if applicable

DX exchange

Postcode

WV12 5PX