



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
16th October 2001

Section 1: Company details



Ref: 654330/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Bloxwich Road North
Short Heath
Willenhall
West Midlands. WV12 5PX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
19-21 New Road
Willenhall
West Midlands
WV13 2BG

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2863	Manufacture of locks and hinges

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 <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 _____ 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 _____ 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 <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>	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 _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	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		Address <u>31 GLOXWICH ROAD NORTH</u> _____				
		UK Postcode <u>WV1 2 5 PG</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 2333		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		
> Shareholder Name Diane Elizabeth SIMS		Name _____		Shares transferred by Diane Elizabeth SIMS		
Address Ash House, Wolverhampton Road Essington South Essex WV11 2PX		Address _____ <u>STAFFORDSHIRE</u>				
		UK Postcode <u>WV11 2 BX</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 1678		Number _____		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 _____ _____				
		UK Postcode <u>_____</u>				
Shares held Class Ordinary		Shares held Class _____				
Number 4000		Number _____		Class _____		
				Number _____		
				Date of transfer ____/____/____		
				____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Barbara SQUIRE Address 83 Sneyd Lane Essington Wolverhampton WV11 2DU Shares held Class Ordinary Number 3100	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ 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 _____		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 Ordinary				
Number 1678		Number _____ _____				
				Class Number Date of transfer _____ _____		
> Shareholder Name Hazel WRIGHT		Name _____		Shares transferred by Hazel WRIGHT		
Address 30 Larkspur Way Claymanger Walsall		Address 30 LARKSPUR Way CLAYHANGER WALSALL				
Shares held Class Ordinary		UK Postcode WS8 7RA Shares held Class Ordinary				
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 _ _ _ _ _			



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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

[Signature]
(Director/Secretary)

Date

31 / 10 / 2001

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 31/10/2001
- 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 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 106523

(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

Mrs D Sims

Telephone number inc code

01922 476243

Address

BLOXWICH ROAD NORTH
SHORT HEATH
WILLENHALL

DX number if applicable

DX exchange

Postcode

WV12 5PX