



Companies House

for the record
Company Name

A. & E. SQUIRE LIMITED

And 15
105971

363s Annual Return

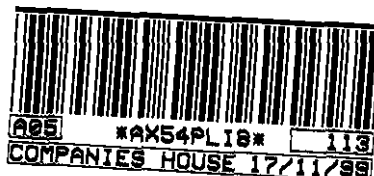
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
654330

Information extracted from
Companies House records on
15th October 1999

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>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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>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 2PX	Name Address ASH HOUSE, WOLVERHAMPTON ROAD ESSINGTON, WOLVERHAMPTON WEST MIDLANDS UK Postcode WV11 2BX Date of change _ _ / _ _ / _ _ _ _ Date Diane Elizabeth SIMS ceased to be secretary (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. <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 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>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	Name Martin Roderick SQUIRE	Name _____
<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>	Address 2 Oaken Grange Cheslyn Hay Walsall WS6 7NP	Address _____ _____ _____
	Date of birth 13/03/1961	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _ Date Martin Roderick SQUIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	

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
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 1,400 Aggregate Nominal Value of issued shares £1,400.00	Class of share <u>PREFERENCE</u> Nominal value of each share Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
> 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 24,000 Total Nominal value of shares issued £24,000.00	Total number of shares issued <u>22,600</u> Total Nominal value of shares issued <u>£22,600.00</u>
> 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 Diane Elizabeth SIMS		Name _____				
Address Ash House, Wowerhampton Road Essington Wolverhampton West Midlands WV11 2PX		Address <u>ASH HOUSE, WOLVERHAMPTON ROAD, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS</u>		Shares transferred by Diane Elizabeth SIMS		
Shares held Class Ordinary		Shares held Class ORDINARY		Class _____		
Number 1400		Number 1678		Number _____		
				Date of transfer ____/____/____		
> Shareholder Name Executor Of A. SQUIRE		Name _____				
Address 11-12 New Road Willenhall West Midlands		Address _____		Shares transferred by Executor Of A. SQUIRE		
Shares held Class Ordinary		Shares held Class _____		Class _____		
Number 4000		Number _____		Number _____		
Preference REDEEMED 4/1/99		Preference _____		Preference 700 04/01/1999		
				Date of transfer ____/____/____		
> Shareholder Name Barbara SQUIRE		Name _____				
Address Please supply missing address details		Address <u>83 SNEYD LANE</u> <u>ESSINGTON, WOLVERHAMPTON</u> <u>WEST MIDLANDS</u>		Shares transferred by Barbara SQUIRE		
Shares held Class Ordinary		Shares held Class _____		Class _____		
Number 3100		Number _____		Number _____		
				Date of transfer ____/____/____		

Current details			Amended details			Shares transferred		
> Shareholder Name Craig Elroy SQUIRE			Name			Shares transferred by Craig Elroy SQUIRE		
Address 9 Larchmere Drive Essington Wolverhampton WV11 2DG			Address 13 HATHERTON CROFT CANNOCK STAFFORDSHIRE					
UK Postcode W S 1 1 1 L D			Shares held					
Shares held Class Ordinary			Class ORDINARY		Number 1678			
Number 1400						Class Number Date of transfer		
						_____ _____ __/__/__		
						_____ _____ __/__/__		
> Shareholder Name Emma Olive SQUIRE			Name			Shares transferred by Emma Olive SQUIRE		
Address C/O 31 Bronwich Road North Willenhall West Midlands			Address C/O 31 BLOXWICH ROAD NORTH WILLENHALL WEST MIDLANDS					
UK Postcode W V 1 2 5 P G			Shares held					
Shares held Class Ordinary			Class		Number			
Number 2500						Class ORDINARY		
						Number 2500		
						Date of transfer 08/07/1999		
						_____ _____ __/__/__		
> Shareholder Name Executor Of G. SQUIRE			Name			Shares transferred by Executor Of G E SQUIRE		
Address 11-12 New Road Willenhall West Midlands			Address					
UK Postcode			Shares held					
Shares held Class Ordinary			Class		Number			
Number 3000						Class ORDINARY		
						Number 3000		
						Date of transfer 08/07/1999		
						_____ _____ __/__/__		
Preference REDEEMED 4/1/99						Class PREFERENCE		
						Number 700		
						Date of transfer 04/01/1999		
						_____ _____ __/__/__		

Current details		Amended details	Shares transferred		
> Shareholder Name Keith SQUIRE		Name	Shares transferred by Keith SQUIRE		
		Address			
		Address			
		Address			
		UK Postcode			
Address 59 Pooles Lane Short Heath Willenhall West Midlands WV12 5HJ		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary			
		Number			
		4200			
> Shareholder Name Martin Roderick SQUIRE		Name	Shares transferred by Martin Roderick SQUIRE		
		Address			
		Address			
		Address			
		UK Postcode			
Address 68 Ferndown Close Walsall WS3 3XH		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary			
		Number			
		1400			
> Shareholder Name Hazel WRIGHT		Name	Shares transferred by Hazel WRIGHT		
		Address			
		Address			
		Address			
		UK Postcode			
Address 10 Milestone Way Willenhall West Midlands WV12 5YB		Shares held			
		Class	Class	Number	Date of transfer
		Ordinary			
		Number			
		1600			

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 <u>BERYL KNOWLES</u> Address <u>31 BLOXWICH ROAD NORTH</u> <u>SHORT MEATH, WILLENHALL,</u> <u>WEST MIDLANDS</u> UK Postcode <u>WV L 2 5 P G</u>	2,333		08.07.1999
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 tick 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

15/11/1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/10/1999** 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 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

105971

(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

BARNETT & CO.

Telephone number inc code

01902 604011

Address

19-21 NEW ROAD

DX number if applicable

WILLOWHALL

DX exchange

WEST MIDLANDS

Postcode

WV13 2BG