



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00654330

D

company name  
A. & E. SQUIRE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96  
If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

BLOXWICH ROAD NORTH  
SHORT HEATH  
WILLENHALL  
WEST MIDLANDS. WV12 5PX

## Principal business activities (See note 4)

Trade classification is

~~2875 MFR OTH FABRICATED METAL PRODS~~

2	8	6	3
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If the code cannot be determined from the notes, give a brief description of principal activity.

00654330

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

19-21 NEW ROAD  
WILLENHALL  
WEST MIDLANDS  
WV13 2BG

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DIANE ELIZABETH  
SIMS  
PLOT 50 WOLVERHAMPTON ROAD  
ESSINGTON  
WOLVERHAMPTON  
WV11 2PX

Day Month Year  
Date of any change.

ASH HOUSE, WOLVERHAMPTON ROAD,  
ESSINGTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV11 2PX

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CRAIG ELROY  
SQUIRE  
9 LARCHMERE DRIVE  
ESSINGTON  
WOLVERHAMPTON  
WV11 2DG

Day Month Year  
Date of any change.

Date of Birth:- 19/02/70  
Nat:BRITISH  
Occ:LOCK MANUFACTURER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued****Particulars.**

DEREK ELROY  
SQUIRE  
100 OLD PENKRIDGE ROAD  
CANNOCK  
STAFFORDSHIRE WS11 1HY

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/34  
Nat:BRITISH  
Occ:LOCK MANUFACTURER

If this person has ceased to be director, please  
state when.

Day	Month	Year
2	3	04

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

KEITH  
SQUIRE  
59 POOLES LANE  
SHORT HEATH  
WILLENHALL  
WEST MIDLANDS WV12 5HJ

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/38  
Nat:BRITISH  
Occ:LOCK MANUFACTURER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Particulars.**

MARTIN RODERICK  
SQUIRE  
68 FERNDOWN CLOSE  
BLOXWICH  
WALSALL  
WEST MIDLANDS WS3 3XH

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/61  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	22600	£22600
PREFERENCE	1400	£1400
Totals	24,000	£24,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

7/11/96

This return includes ( ) continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BARNETT &amp; CO.

(9-2) NEW ROAD

WILKINSON

WEST HADAMPS

Postcode W13 2BG

Telephone 01902 604011 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00654330		Account of Shares		
Company Name: A. & E. SQUIRE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THE EXORS OF A. SQUIRE (DECEASED)	700 PREF 4000 ORDY			
11/12 NEW ROAD, WILLENHALL, WEST MIDLANDS				
THE EXORS. OF E. SQUIRE (DECEASED)	700 PREF 3000 ORDY			
11/12 NEW ROAD, WILLENHALL, WEST MIDLANDS				
KEITH SQUIRE	4,200 ORDY			
59 POOLERS LANE, SHORT MEATH, WILLENHALL				
BARBARA SQUIRE	3,100 ORDY			
83 SNEYD LANE, ESSINGTON, WOLVERHAMPTON				
EMMA OLWE SQUIRE	2,500 ORDY			
c/o 31 BLOXWICH ROAD NORTH, WILLENHALL, WEST MIDLANDS				
HAZEL WRIGHT	1,600 ORDY			
10 KINSTONE WAY, WILLENHALL, WEST MIDLANDS				
DIANE ELIZABETH SIMS	1,400 ORDY	1,400	28.10.96	FROM D.E.S.
ASH HOUSE, PEOTSE, WOLVERHAMPTON ROAD, ESSINGTON, WOLVERHAMPTON				
MARTIN RODERICK SQUIRE	1,400 ORDY	1,400	28.10.96	FROM D.E.S.
68 FERNDOWN CLOSE, BLOXWICH, WALSALL				
CRAIG ELOY SQUIRE	1,400 ORDY	1,400	28.10.96	FROM D.E.S.
9 LARCHHIRE DRIVE, ESSINGTON, WOLVERHAMPTON				
THE EXECUTORS OF PERIL ELOY SQUIRE (DECEASED)	—	4,200	28.10.96	
11/12 NEW ROAD, WILLENHALL, WEST MIDLANDS				

**SCHEDULE TO FORM 363**

**Continued overleaf**