

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/04/95 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
Γ	115	0 15	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

80 FURTHERWICK ROAD CANVEY ISLAND ESSEX SS8 7AJ

Principal business activities (See note 4)

Trade classification is
2120 BREAD/FLOUR CONFECTIONERY

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

Bar 走18 701165

363s

Annual Return

of company number	00881044	Ľ.
company name B.B. GROUT LIMITE	CD.	

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Month

<u></u>			
Day	Month	Year	
	11		
	٠,		

00881044 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 magistants to located	¥
The register is kept at	
REGISTERED OFFICE	

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.	Date of any change.
	Date of any change.
SHEILA BETTY	***************************************
GROUT	***************************************
307 THE CHASE	
THUNDERSLEY	
BENFLEET	
ESSEX SS7 3NP	***************************************
	•
	Doug Maskin Varia
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BERTRAM BOWTELL	
GROUT	***************************************
1 ESSEX CLOSE	
CANVEY ISLAND	***************************************
ESSEX SS8 ODE	
Data of Di il and an incident	
Date of Birth:- 01/05/10	
Nat:BRITISH Occ:MASTER BAKER	
	B
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
- m.s. an octorounpo,	

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00881044	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
Tarrisdiars.	Date of any change.
LILLIAN MAY	
GROUT	
1 ESSEX CLOSE	
CANVEY ISLAND	
ESSEX SS8 ODE	
Date of Birth:- 12/08/12	
Nat:BRITISH	*
Occ:MANAGERESS	
If this person has especid to be director. please	Day Month Year
If this person has ceased to be director, please state when.	p pate of resignation.
state when.	<u> </u>
Other directorships.	
•	
Particulars.	Day Month Year
	Date of any change.
NOEL MAITLAND	•••••
GROUT	`
307 THE CHASE	
THUNDERSLEY	4
BENFLEET	
ESSEX SS7 3NP	
•	
Date of Birth:- 20/12/37	
Nat:BRITISH	
Occ:BAKER	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
,	
Particulars.	Day Month Year
	Date of any change.
SHEILA BETTY	•••••
GROUT	
307 THE CHASE	
THUNDERSLEY	
BENFLEET	
ESSEX SS7 3NP	
Date of Birth:- 19/12/44	
Nat:BRITISH	
Occ:MANAGERESS	
If this manner has appeared to be althoughton interest	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Onto an octor on po.	
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00881044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1000	
		·	<u> </u>
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed 🚺
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	j	(4)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18. Cheques should be made payable	Date		*(delete as appropriate)
to Companies House.	This return in	(enter numb	continuation sheets. er) have completed
		s on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?		IGH STREE	ikoson 7-10
Printed on	Essex	Postcode	est des
Recycled Paper	retebuotie 7/	63 777373	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00881044 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of B.B. GROUT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks **Transferred** of Transfer held

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00881044 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return since the amount of B.B. GROUT LIMITED amount of of the first return, s stock held incorporation of the by existing company, by members at (a) person persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer NOEL MAITLAND GROUT 950 THE CHASE 70E LYNNBEDZIEL Benfleet SNB SHEILA BETTY GROUT 50 307 THE CHASE LYNNDERZTEL BENFLEET 72 EX