

220413/150

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

885287

Company Name in full

Norman Smith (Congleton) Limited

Date of this return

The information in this return is made up
to

Day Month Year

2 6 0 6 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

Frogmore Hall, Frogmore Park

Any change of
registered office *must*
be notified on form
287.

Post town

Watton-at-Stone

County / Region

Herts

UK Postcode

SG14 3RU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A41
COMPANIES HOUSE

0091
28/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Frogmore Hall, Frogmore Park

Post town Watton-at-Stone

County / Region Herts

UK Postcode SG14 3RU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Frogmore Hall, Frogmore Park

Post town Watton-at-Stone

County / Region Herts

UK Postcode SG14 3RU

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Jarvis Secretaries Limited

Frogmore Hall, Frogmore Park

Watton-at-Stone

Herts

UK Postcode SG14 3RU

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	2
		1	9
		5	8
Forename(s)	Robert Nigel		
Surname	Johnson		
Address	16 Kirkwell, Bishopthorpe		
Post town	YORK		
County / Region	Yorkshire	UK Postcode	YO23 2RZ
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		0	2
		1	9
		5	4
Forename(s)	Geoffrey Keith Howard		
Surname	Mason		
Address	Downing House, Lower Road, Croydon		
Post town	Nr Royston		
County / Region	Cambridgeshire	UK Postcode	SG8 OEG
Country	England	Nationality	British
Business occupation	Chartered Secretary		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year |
 | 2 | 8 | 1 | 0 | 1 | 9 | 4 | 6 |

Forename(s) | Bernard Leslie

Surname | Westbrook

Address | 4 Quantock Close, Barton Seagrave

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Kettering

County / Region | Northants UK Postcode | NN15 6RR

Country | England Nationality | British

Business occupation | Group Human Resources

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year |
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	B ORDINARY	18,318	£18,318.00
	ORDINARY A	65,000	£65,000.00
Totals		83,318	83,318.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐For and on behalf of
Jarvis Secretaries Ltd**Certificate**

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

Signed



Date

10/7/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jarvis Secretaries Limited, Frogmore Hall, Frogmore

Park, Watton-at-Stone, Herts, SG14 3RU, United Kingdom

Tel: 01920 832 800

Tel Fax: 01920 832 898

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 885287

Company Name in full | Norman Smith (Congleton) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Prismo Limited Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom UK postcode SG14 3RU	£1.00 B ORDINARY Shares Held 18,318		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 885287

Company Name in full | Norman Smith (Congleton) Limited

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 - The company's first annual return following the incorporation;
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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Prismo Limited Address Frogmore Hall, Frogmore Park, Watton-at-Stone, Herts, United Kingdom UK postcode SG14 3RU	£1.00 ORDINARY A Shares Held 65,000		
Name Address UK postcode			
Name Address UK postcode			