



Companies House

— for the record —

Company Name

HENRY MONK (GUNMAKER)
LIMITED

363s Annual Return

001242/15

Company Type

Private Company Limited By
Shares

Company Number

1318739

Information extracted from
Companies House records on
2nd November 2003

- > 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



A31
COMPANIES HOUSE

0619
03/12/03

Section 1: Company details

Ref: 1318739/03/10

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.

12 Nicholas Street
Chester
CH1 2NX

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

At Registered Office

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

5212

Description

Other retail
non-specialised stores

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>	Name Gary William HUGHES Address 37 Cambridge Road Bromborough Wirral Merseyside CH62 7HZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary William HUGHES 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>	Name Gary William HUGHES Address 37 Cambridge Road Bromborough Wirral Merseyside CH62 7HZ Date of birth 27/03/1957 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gary William HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Current details**Amended details**> **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.

Name
Arthur Somers LLEWELLYN

Address
Hill Farm House
Babcary
Somerton
Somerset
TA11 7EB

Date of birth 10/05/1953

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Arthur Somers LLEWELLYN
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.

Name
Martin Hugh WICKHAM

Address
Moor End Farm
Kinnerton Road, Lower Kinnerton
Chester
Cheshire
CH4 9AE

Date of birth 29/04/1938

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Martin Hugh WICKHAM
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Graham Thomas WILSON

Address
5 Bents Cottages
Thornton Le Moors
Chester
Cheshire
CH2 4JB

Date of birth 04/05/1950

Nationality British

Occupation Company Director

Amended details

Name

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Graham Thomas WILSON ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 20,000 Aggregate Nominal Value of issued shares £20,000.00	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 20,000 Total Nominal value of shares issued £20,000.00	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.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|-------------------|-----------------|-------------|--------------------|------------------|--|
| > | Shareholder Name | | Name | | | |
| | G.W. HUGHES | | | | | |
| | | | | | | |
| | Address | | Address | | | |
| | 37 Cambridge Road | | | | | |
| | Bromborough | | | | | |
| | Wirral | | | | | |
| | Merseyside | | | | | |
| | L62 7HZ | | UK Postcode | | | |
| | | | | | | |
| | Shares held | | Shares held | | | |
| | Class | Number | Class | Number | Date of transfer | |
| | Ordinary | 1000 | | | | |
| | | | | | | |
| | | | | | | |

- | | | | | | |
|--------------------|--------|-------------|--------|-------|------------------|
| > Shareholder Name | | Name | | | |
| J.P.R. MOON | | | | | |
| | | Address | | | |
| Address | | | | | |
| Stone Barton House | | | | | |
| Chulmleigh | | | | | |
| Devon | | | | | |
| EX18 7EH | | | | | |
| | | UK Postcode | | ----- | |
| | | Shares held | | | |
| Shares held | | Class | Number | Class | Number |
| Class | Number | | | | Date of transfer |
| Ordinary | 5665 | | | | --/--/---- |
| | | | | | --/--/---- |

- > **Shareholder Name**
R.H. SANDERS

Name

Address

Address
 Coed Y Lleoedd, Isaf
 Rhosymadoc
 Ruabon Wrexham
 Clwyd
 LL14 6LT

UK Postcode _ _ _ _ _

Shares held

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Shares held				
<i>Class</i>	<i>Number</i>			
Ordinary	1000			

Shares transferred by
R.H. SANDERS

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name TEGLA INVESTMENTS LTD</p> <p>Address Stone Barton House Chulmleigh Devon EX18 7EH</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by TEGLA INVESTMENTS LTD</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>3335</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	3335	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Number	Class	Number	Class	Date of transfer													
3335	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

<p>> Shareholder Name H.C. WICKHAM</p> <p>Address 77 Lache Lane Chester CH4 7LT</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by H.C. WICKHAM</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>7000</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	7000	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Number	Class	Number	Class	Date of transfer													
7000	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

<p>> Shareholder Name M.H. WICKHAM</p> <p>Address Moor End Farm Lower Kinnerton Chester CH4 9AE</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class _____</p>	<p>Shares transferred by M.H. WICKHAM</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Number</th> <th style="width: 15%;">Class</th> <th style="width: 15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>1000</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Number	Class	Number	Class	Date of transfer	1000	_____	_____	_____	__/__/____	_____	_____	_____	_____	__/__/____
Number	Class	Number	Class	Date of transfer													
1000	_____	_____	_____	__/__/____													
_____	_____	_____	_____	__/__/____													

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder					
Name		Name			
G.T. WILSON					
		Address			
Address					
5 Bent Cottages				Shares transferred by	
Thornton Le Hoors Chester				G.T. WILSON	
		UK Postcode			
Shares held		Shares held			
Class		Class		Number Date of transfer	
Ordinary		Number		Number Date of transfer	
1000					

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 - - - - -			



Companies House

— for the record —

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

29 / 11 / 2003

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
29/11/2003

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 **29th November 2004** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

TOLLIT & STOCKTON

Telephone number inc code

01244 311966

Address

12 NICHOLAS ST

CHESTER

DX number if applicable

— — — — —

DX exchange

Postcode

CH1 2NX