



**Companies House**

— for the record —

Company Name

**BLUBECKERS LIMITED**

# 363s Annual Return

363s  
03/10/00

Company Type

**Private Company Limited By Shares**

Company Number

**1994330**

Information extracted from  
Companies House records on  
**21st January 2000**

## Section 1: Company details



Ref: 1994330/03/10

	Current details	Amended																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>The Mill House, North Warnborough, Nr.Basingstoke, Hampshire. RG25 1ET</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>RG25 1ET</b></p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5530</b></td> <td><b>Restaurants</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5530</b>	<b>Restaurants</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <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></p>																		

	Current details	Amended details
<p>&gt; <b>Company Secretary</b></p> <p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Tracy Lee HANCOCK</b></p> <p><b>Address</b></p> <p><b>The Mill House</b> <b>North Warnborough</b> <b>Odiham</b> <b>Hampshire</b> <b>RG25 1ET</b></p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>RG29 1ET</b></p> <p>Date of change <b>__ / __ / ____</b></p> <p>Date Tracy Lee HANCOCK ceased to be secretary (if applicable)</p> <p><b>__ / __ / ____</b></p>
<p>&gt; <b>Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Richard BROWN</b></p> <p><b>Address</b></p> <p><b>Bastians</b> <b>Hampton Court Road</b> <b>East Molesey</b> <b>Surrey</b> <b>KT8 9BY</b></p> <p><b>Date of birth</b> <b>03/03/1962</b></p> <p><b>Nationality</b> <b>British</b></p> <p><b>Occupation</b> <b>Restaurateur</b></p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>__ __ __ __</b></p> <p>Date of birth <b>__ / __ / ____</b></p> <p>Nationality <b>_____</b></p> <p>Occupation <b>_____</b></p> <p>Date of change <b>__ / __ / ____</b></p> <p>Date Richard BROWN ceased to be director (if applicable)</p> <p><b>__ / __ / ____</b></p>
<p>&gt; <b>Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b></p> <p><b>Anthony Robert HANCOCK</b></p> <p><b>Address</b></p> <p><b>The Mill House</b> <b>North Warnborough</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG25 1ET</b></p> <p><b>Date of birth</b> <b>04/10/1956</b></p> <p><b>Nationality</b> <b>British</b></p> <p><b>Occupation</b> <b>Director</b></p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <b>RG29 1ET</b></p> <p>Date of birth <b>__ / __ / ____</b></p> <p>Nationality <b>_____</b></p> <p>Occupation <b>_____</b></p> <p>Date of change <b>__ / __ / ____</b></p> <p>Date Anthony Robert HANCOCK ceased to be director (if applicable)</p> <p><b>__ / __ / ____</b></p>

		Current details	Amended details
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Tracy Lee HANCOCK</div> <div>Address</div> <div>The Mill House</div> <div>North Warnborough</div> <div>Odiham</div> <div>Hampshire</div> <div><del>RG25 1ET</del></div> <div>Date of birth</div> <div>09/11/1958</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Director</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>RG29 1ET</div> <div>Date of birth</div> <div>  /  /  </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>  /  /  </div> <div>Date</div> <div>Tracy Lee HANCOCK ceased to be director (if applicable)</div> <div>  /  /  </div>	
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Ann LYE</div> <div>Address</div> <div>Hitherham</div> <div>Green Lane</div> <div>Chobham</div> <div>Surrey</div> <div>GU24 8PH</div> <div>Date of birth</div> <div>05/03/1958</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Restaurants</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>  /  /  </div> <div>Date of birth</div> <div>  /  /  </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>  /  /  </div> <div>Date</div> <div>Ann LYE ceased to be director (if applicable)</div> <div>  /  /  </div>	
<div>&gt; Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name</div> <div>Lisa Yvette O'CONNOR</div> <div>Address</div> <div>3 Heronscourt</div> <div>Lightwater</div> <div>Surrey</div> <div>GU18 5SW</div> <div>Date of birth</div> <div>11/03/1963</div> <div>Nationality</div> <div>British</div> <div>Occupation</div> <div>Caterer</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>  /  /  </div> <div>Date of birth</div> <div>  /  /  </div> <div>Nationality</div> <div>Occupation</div> <div>Date of change</div> <div>  /  /  </div> <div>Date</div> <div>Lisa Yvette O'CONNOR ceased to be director (if applicable)</div> <div>  /  /  </div>	

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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			
>	<b>Shareholder Name</b> <b>A.R. HANCOCK</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>A.R. HANCOCK</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>The Mill House</b> <b>North Warnborough Odiham</b> <b>Hampshire</b> <b>RG25 1ET</b>	<hr/>					
		<b>UK Postcode</b> <b>RG 29 1ET</b>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2501</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>T.L. HANCOCK</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>T.L. HANCOCK</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>The Mill House</b> <b>North Warnborough Odiham</b> <b>Hampshire</b> <b>RG25 1ET</b>	<hr/>					
		<b>UK Postcode</b> <b>RG 29 1ET</b>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2499</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 —

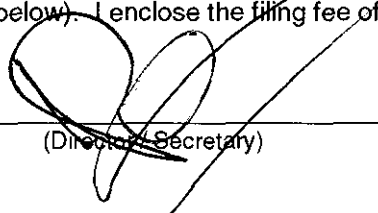
## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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

  
(Director/Secretary)

Date

24/01/2000

*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 22/9/1999

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 22nd September 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 108490

*(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

AMANDA CAMPBELL

Telephone number inc code

01256 704260

Address

BLUBECKERS MILL HOUSE,  
NORTH WARNBOROUGH,  
HOOK, HANTS.

DX number if applicable

DX exchange

Postcode

RG29 1ET