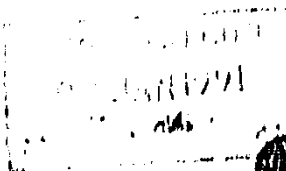




COMPANIES HOUSE



11/12/91
0656143

363a

Annual Return

This form should be completed in block.

Company number

CN 2372728

C

Company name

RICK BESTWICK LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 1 2 9 0
Show date

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.

DD 3 1 0 5 9 1

Registered Office (See note 3)

Show here the address at the date of this return.

RO 57/59 SALTERGATE

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

Post town CHESTERFIELD
County/Region DERBYSHIRE
Postcode S40 1UL

Principal business activities (See note 4)

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

PA 2 2 9 0

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

GAME DEALER

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

For. names

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MRS

PAMELA

BESTWICK.

AD DALE HOUSE, 54 DALE CRESCENT

TUPTON

Post town

CHESTERFIELD

County/Region

DERBYSHIRE

Postcode S42 6DS Country

***Directors (continued)**

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
 Previous forenames
 Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

Name ***Style/Title**
 Forenames
 Surname
 ***Honours etc**
 Previous forenames
 Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality **NA**

OC

OD

*** Voluntary details**

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (See note X)

Please list directors in alphabetical order.

Name *Style/Title

Foronames

Surname

*Honours etc

Previous foronames

Previous surname

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

X Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD MR

PATRICK

BESTWICK

AD DALE HOUSE, 54 DALE CRESCENT
TUPTON

Post town CHESTERFIELD

County/Region DERBYSHIRE

Postcode S42 6PP Country

DO 15 03 50

Nationality NA BRITISH

OC DIRECTOR

OD

Name

*Style/Title

Foronames

Surname

*Honours etc

Previous foronames

Previous surname

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

X Date of birth

Business occupation

Other directorships

* Voluntary details

CD MRS

PAMELA

BESTWICK

AD DALE HOUSE, 54 DALE CRESCENT
TUPTON

Post town CHESTERFIELD

County/Region DERBYSHIRE

Postcode S42 6PP Country

DO 21 07 54

Nationality NA BRITISH

OC DIRECTOR

OD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
£1 ORDINARY	200,000	£200,000.
Totals		200,000 £200,000

Please mark the appropriate box(es)

There were no changes in the period ☐ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☒ not on paper

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

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

If an election 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 £25.

Make cheques payable to
Companies House.

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

Signed

P. Bestwick

Secretary/Director*
(*delete as appropriate)

Date 2.1.91

This return includes continuation sheets.
(enter number)

CARLINES, CHARTERED ACCOUNTANTS

57-59 SALTERGATE

CHESTERFIELD

DERBYSHIRE

Postcode S40 1UL

Telephone 0246 232121

Extension

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

