



**Companies House**

— for the record —

Company Name

**STYLES & GEORGE SERVICE CO  
LIMITED**

# 363s Annual Return

012064/15

Company Type

**Private Company Limited By  
Shares**

Company Number

**2840699**

Information extracted from  
Companies House records on  
**19th March 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 capital



## Section 1: Company details

Ref: 2840699/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bromley House</b> <b>Woodford Road, Bramhall</b> <b>Stockport</b> <b>Cheshire SK7 1JN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

### 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 change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Ricky John SHELTON  
ceased to be secretary (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

## 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 Robert Christopher GEORGE  
ceased to be director (if applicable)  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

Date of birth      — — / — — / — — — — —

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /    -    -    -   

Date Robert Christopher GEORGE  
ceased to be director (if applicable)

## &gt; 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  
Paul NICHOLSON

Address  
5 Windlehurst Hall  
Andrew Lane High Lane  
Stockport  
Cheshire  
SK6 8HG

Date of birth 26/01/1962

Nationality British

Occupation Chartered Accountant

## 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 Paul NICHOLSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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>24</b> <b>Aggregate Nominal Value of issued shares</b> <b>£24.00</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>24</b> <b>Total Nominal value of shares issued</b> <b>£24.00</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 0870 3333636.</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>&gt; Shareholder Name</b> <b>Robert Christopher GEORGE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Robert Christopher GEORGE</b>	
<b>Address</b> <b>1 Drayton Close</b> <b>Wilmslow</b> <b>Cheshire</b> <b>SK9 2GE</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>			
<b>Number</b> <b>6</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>			
		<hr/>		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Paul NICHOLSON</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul NICHOLSON</b>	
<b>Address</b> <b>Bromley House</b> <b>Woodford Road Bramhall</b> <b>Stockport</b> <b>Cheshire</b> <b>SK7 1JN</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>			
<b>Number</b> <b>6</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>			
		<hr/>		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
<b>&gt; Shareholder Name</b> <b>Giles STOREY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Giles STOREY</b>	
<b>Address</b> <b>Account Mcs</b> <b>5 Leicester Road Hale</b> <b>Altrincham</b> <b>Cheshire</b> <b>WA15 9PS</b>		<b>Address</b> <hr/> <hr/> <hr/>			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <hr/>			
<b>Number</b> <b>6</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>			
		<hr/>		<hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	

Current details		Amended details		Shares transferred	
>	Shareholder Name David STYLES	Name			
		Address			
	Address Account Bs 32 Clifford Road Poynton Stockport Cheshire SK12 1HT				Shares transferred by David STYLES
		UK Postcode			
	Shares held	Class	Number	Class	Number
	Class				
	Ordinary		6	Ordinary	6
					17/09/2000
					--/--/----

**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 <u>Ricky John Sheldon</u> Address <u>Holly farm</u> <u>Broad lane</u> <u>Sproston</u> UK Postcode <u>CW4 7LT</u>		ordinary 500	17/9/00
Name <u>SG Nominees Limited</u> Address <u>Bromley House</u> <u>Woodford Road</u> <u>Barnham</u> UK Postcode <u>SE7 1TN</u>		ordinary 500	31/10/02
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			



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

(Director / Secretary)

Date

24 / 03 / 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  
29/7/2003

If you are making this return up to an earlier date, please give the date here

24 / 03 / 2003

*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 July 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

SG

Telephone number inc code

Address

Bramley Hase  
Woodford Road  
Barnham

DX number if applicable

DX exchange

Postcode

SK7 1DN