



Companies House

for the record
Company Name

C.M. SUPPLIES LIMITED

363s Annual Return

MO 15.
001584
(2)

Company Type

Private Company Limited By Shares

Company Number

2993234

Information extracted from
Companies House records on
5th November 1999

- > 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.

Section 1: Company details



A10
COMPANIES HOUSE

0674
01/12/99

Ref: 2993234/03/10

	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>	66 Outram Street Sutton In Ashfield Nottinghamshire NG17 4FS	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9305 Other service activities	SIC CODE Description _
> <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>		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Carl James MILWARD Address 145 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE SEE 288C ATTACHED	Name Address 5 SCHOOL LANE SOUTH NORMANTON DERBYSHIRE UK Postcode DE55 3LA Date of change 01/11/1999 Date Carl James MILWARD ceased to be secretary (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. Particulars of a new Director must be notified on form 288.	Name Carl James MILWARD Address 145 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE Date of birth 07/10/1964 Nationality British Occupation Manufacturer SEE 288C ATTACHED.	Name Address 5 SCHOOL LANE SOUTH NORMANTON DERBYS. UK Postcode DE55 3LA Date of birth -- / -- / -- Nationality Occupation Date of change 01/11/1999 Date Carl James MILWARD 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. Particulars of a new Director must be notified on form 288.	Name Mark Anthony MILWARD Address 130 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE Date of birth 09/12/1966 Nationality British Occupation Manufacturer	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Mark Anthony MILWARD 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 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued <u>200</u> Aggregate Nominal Value of issued shares <u>£200</u>
> 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 100 Total Nominal value of shares issued £100.00	Total number of shares issued <u>200</u> Total Nominal value of shares issued <u>£200</u>
> 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 029 2038 0801.		

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											
> Shareholder Name Carl James MILWARD		Name _____		Shares transferred by Carl James MILWARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													
Address 145 Birchwood Lane Somercotes Alfreton Derbyshire DE55 4NE		Address _____ _____ _____ UK Postcode _____													
Shares held Class Ordinary		Shares held Class ORDINARY													
Number 50		Number 60													
> Shareholder Name Mark Anthony MILWARD		Name _____		Shares transferred by Mark Anthony MILWARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer													
_____	_____	__/__/__													
_____	_____	__/__/__													
Address 30 Langley Avenue Somercotes Alfreton Derbyshire DE55 4LT		Address 130 BIRCHWOOD LANE SOMERCOTES DERBYS. UK Postcode DE55 4ME.													
Shares held Class Ordinary		Shares held Class ORDINARY													
Number 50		Number 60													

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 MRS. WENDY MILWARD <hr/> Address 130 BIRCHWOOD LANE SOMERCOTES DERBYS. <hr/> UK Postcode DE55 4ME	ORDINARY 40		
Name MRS. DIANE JULIE MILWARD <hr/> Address 5 SCHOOL LANE SOUTH NORMANTON DERBYS. <hr/> UK Postcode DE55 3LA	40		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			

363s Annual Return Declaration**Companies House**

— for the record —

- > 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 24/11/1999

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 22/11/1999 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 November 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 _____

(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

D. K. RUMSBY & CO.

Telephone number inc code

0115 958 6010

Address

66 OUTRAM STREET
SUTTON IN ASHFIELD
NOTTS.

DX number if applicable

DX exchange

Postcode

NG17 4FS.