

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3086814

Company Name in full

French Sole Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	2	0	8	2	0	0	1

Date of next return

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.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

The Clock House, 140 London Road

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 1UW

Principal business activities

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

5243

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

Importing French Shoes



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

John Francis

Surname

Winkworth

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Chestnut Cottage, Castle Grove Road

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

Post town

Chobham, Woking

County / Region

Surrey

UK Postcode

GU24 8EF

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	2
		0	1
		1	9
		7	3
Forename(s)	Benjamin Edward		
Surname	Scott		
Address	Chestnut Cottage, Castle Grove Road		
Post town	Chobham, Woking		
County / Region	Surrey	UK Postcode	GU24 8EF
Country		Nationality	British
Business occupation	Business Management		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	6
		1	2
		1	9
		4	7
Forename(s)	Jane		
Surname	Winkworth		
Address	Chestnut Cottage, Castle Grove Road		
Post town	Chobham, Woking		
County / Region	Surrey	UK Postcode	GU24 8EF
Country		Nationality	British
Business occupation	Property Dealing		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

McFhie

Date

2/10/2021

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number | 2415

DX exchange | Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3086814

Company Name in full

French Sole Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Jane Winkworth Address Chestnut Cottage, Castle Grove Road, Chobham, Woking, Surrey UK postcode GU24 8EF	£1.00 ORDINARY Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			