

# COMPANIES HOUSE

1000/045×3 3638

Annual Return

of company number 03213812

W

company name

JACQUES HALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W'''
CARDIFI
CF4 3U2



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
119	0.16	917	

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

BROADWATER PARK DENHAM UXBRIDGE MIDDLESEX UB9 5HP

# Principal business activities (See note 4)

Please enter trade classification(s).

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year		
_	Day	Month	Year		
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•••••	-
9999	

03213812 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
·	
The register is kept at	
REGISTERED OFFICE	·
Posicion of debenium helders (c)	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JOHN REGINALD WARDHAUGH	
ANDSELL	
17 RANDOLPH AVENUE	ANSDELL
LONDON	••••••
W9 1BH	
•	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  O   1
Directors (See note 7)	David March Varia
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
ERIC ALAN	
MILLARD	
CHATSWORTH	
POOLSIDE	
MADELEY	
CREWE CW3 9DX	
,	•••••
Date of Birth:- 29/05/53	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	SEE CONTINUE SHEET NOWE
Show any relevant current and previous directorships.	

Page 2

r de la companya de	•
03213812	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
IAN PETER	Date of any change.
REYNOLDS	•
2 THE STABLES SARRATT ROAD	
CROXLEY GREEN	***************************************
RICKMANSWORTH	
HERTFORDSHIRE WD3 4LN	•
Date of Birth:- 20/10/46	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
	MOHE MOHE
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	
•	Date of any change.
	••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
	•
•	
•	
	Day Markh Visa
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	·····
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	******************************
	***************************************
·	
If this person has assess to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	
Show any relevant current and previous directorships.	
onow any resevant outrent and previous directorships.	

03213812 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	MACHIOSO	2	12.00	
	Totals	2	12.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		4		
Certificate	Signed	Blen		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 743	1497	Secretary/B <del>irector</del> * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes Z (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	THE SECRE	TANY AT TUE	NECISTERES	
To whom should Companies House direct any enquiries about the information shown in this return?>	A00 (75.5s		•••••	
	Postcode			
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM 303			
Company Number: 03213812	Account of Shares  Particulars of shares trans-			3
Company Name:  JACQUES HALL LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons	eturn,since the of the who are still , and	
			o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
4 CM GOLDINGUAM 55 REPTON RD.	N/L	l	30/7/96	
WEST BRIDGEORD				14.0
NOTTINGKAM				
L FREESTONE ANCASTER HOUSE	NIL	l	30/7/96	
14 MAIN ST.				
PAPPLEWICK				
PRIORY WOSPITALS GROUP LED	2			
BROADWATER PARK				
DENHAM				
UXBMOGE				
MIDOLESEX UB9 5HP				
\$				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03213812 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of JACQUES HALL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held