



Companies House

— for the record —

Company Name

BY WORD OF MOUTH LIMITED

## 363s Annual Return

Boo  
014857  
£15

Company Type

Private Company Limited By  
Shares

Company Number

3310603

Information extracted from  
Companies House records on  
16th January 2001

### Section 1: Company details



A30  
COMPANIES HOUSE

0430  
14/02/01

Ref: 3310603/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

22 Glenville Mews  
Kimber Road  
London  
SW18 4NJ

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code Description  
5552 Catering

SIC CODE Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael David Hugo LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael David Hugo LLOYD OWEN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Jane Elizabeth LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE  <b>Date of birth</b> 10/03/1948  <b>Nationality</b> British  <b>Occupation</b> Caterer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jane Elizabeth LLOYD OWEN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael David Hugo LLOYD OWEN  <b>Address</b> 47 Eglantine Road London SW18 2DE  <b>Date of birth</b> 06/10/1948  <b>Nationality</b> British  <b>Occupation</b> Caterer	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael David Hugo LLOYD</b> <b>OWEN ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Justin TINNE	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 5 Branksea Street London SW6 6TT	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 02/06/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	<b>Nationality</b> British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Ctaerer	Date Justin TINNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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>99</b> <b>Aggregate Nominal Value of issued shares</b> <b>£99.00</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>99</b> <b>Total Nominal value of shares issued</b> <b>£99.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://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	
<b>&gt; Shareholder Name</b> Jane Elizabeth LLOYD OWEN		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 47 Eglantine Road London SW18 2DE		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Jane Elizabeth LLOYD OWEN	
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Michael David Hugo LLOYD OWE		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 47 Eglantine Road London SW18 2DE		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Michael David Hugo LLOYD OWEN	
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Justin TINNE		<b>Name</b> _____			
		<b>Address</b> _____ _____ _____			
<b>Address</b> 5 Branksea Street London SW6 6TT		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Justin TINNE	
<b>Shares held</b> Class Ordinary	Number 33	<b>Shares held</b> Class	Number	Class	Number    Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



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

12 / 02 / 2001

*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 **31/1/2001** 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 **31st January 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

MCCLOYD OWEN

Telephone number inc code

\_\_\_\_\_

Address

22 GLENVILLE ROAD

KIMBOR ROAD

PULIS GATE

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_