

# COMPANIES HOUSE

Annual Return

of company number 03324947

V

company name

SMASH & GRAB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 11/02/98 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
217	012	918

## 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.

#### \_BOURNE COURT=

NORTH ST CROWLE SCUNTHORPE SOUTH HUMBERSIDE DN17 4NB

#### 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	
Г				
1	1	1 1	1 1	

AXHOLM	E HOUSE		
	STREET		
SCUNTH	ORPE		
NORTH A	INCOLNSHIR	と カルク	4NB_

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03324947 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	
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 form 288.	Day Month Year Date of any change.
AXHOLME SECRETARIES LIMITED AXHOLME HOUSE NORTH STREET CROWLE SCUNTHORPE NORTH LINCOLNSHIRE DN17 4NB	
If this person has ceased to be secretary, please state when.	Day Month Year
Pinaian (C	
Directors (See note 7)  Particulars of a new director must be notified on form 288.  DONALD  NEWTON	Day Month Year  Date of any change.
31 WELLS STREET SCUNTHORPE NORTH LINCOLNSHIRE DN15 6HL	
Date of Birth:- 23/05/37 Nat:BRITISH Occ:PROPERTY MANAGER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03324947	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  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 ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Pautianlaus	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			

Show any relevant current and previous directorships.

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03324947 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)
	ORDINARY		<u> </u>
	Totals	10	410
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 paper
	A full list of m	nembers is enclose	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.			
Certificate	Signed	Rebeke) Beholme See.	usiosel fl.d Secretary/ <del>Director</del> *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27.		*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable		(enter numbe	,
to Companies House.		sure that you ns on this pag	have completed je.
	ASHOLME C	ORPORATE TR	USTEES LIHITED
To whom should Companies House direct any enquiries about the information shown in this return?>		HOUSE NO.	
16(n111:>		***************************************	DN 17 4NB
	Telephone O	724 711047	Ext

# LIST OF PAST AND PRESENT MEMBERS

### SCHEDULE TO FORM 363

Company Number: 02224047		ì	ount of Share	S
Company Number: 03324947	Number of		shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
SMASH & GRAB LIMITED	amount of stock held	incorporation	eturn,since the of the	
·	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	wno nave o be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
	3			
J.M. ROSSMOOR LIMITED				
AGHORME HOUSE NORTH STREET				
CROWLE SEUNTHORFE DNITHNB.				
ROSSMOOR INVESTMENTS LIMITED	3			
AHHOLME HOUSE WORTH STREET				
CROWLE SCUNTHORPE DN17 4NB.				
ROSSHOOR INVESTIGENTS (LLC) LIMITED	3			
THE MILL, CROSSES GREEN				
CORIL IRECAND				
KEVIN BLANEY	:			***************************************
THE MILL CROSSES GREEN	/			
CORK IRELAND				
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r.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	munuea)		e to form 363
Company Number: 03324947		Account of Share Particulars of shares trans-	es I
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
SMASH & GRAB LIMITED	stock held		
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
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