



Companies House

— for the record —

Company Name

PETTICOAT MANAGEMENT TEAM 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

3741755

Information extracted from
Companies House records on
10th March 2001

Section 1: Company details



- > 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.

Ref: 3741755/03/10

	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>	The Island Westgate Street Westgate Galleria Gloucester GL1 2RU	Address <hr/> <hr/> <hr/> UK Postcode - - - - -
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address <hr/> <hr/> <hr/> UK Postcode - - - - -
> Register of Debenture Holders Not Applicable <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		Address <hr/> <hr/> <hr/> 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 7484	Description Other business activities
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE - - - - - Description <hr/> <hr/> <hr/> <hr/> <hr/>

L/TSB
£15
000422

Section 2: Details of Officers of the Company

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.

Name

Amanda Jane STEVENS

Address

31 Wharfdale Way
Hardwicke
Gloucester
Gloucestershire
GL2 4JE

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Amanda Jane STEVENS

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new

Company Secretary must be notified on form 288.

> **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.

Name

Amanda Jane STEVENS

Address

31 Wharfdale Way
Hardwicke
Gloucester
Gloucestershire
GL2 4JE

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Amanda Jane STEVENS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> **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.

Name

Barbara Dianne STEVENS

Address

Mill Cottage Swallows Mill
Bridge End Road
Grantham
Lincolnshire
NG31 7ES

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Barbara Dianne STEVENS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth 10/03/1954

Nationality British

Occupation Retail Administrator

Section 3: Share Capital

	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 50 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 50 Total Nominal value of shares issued £50.00	Total number of shares issued Total Nominal value of shares issued
> 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.		

- > 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 Alison Ruth FEARN			Name 		Shares transferred by Alison Ruth FEARN		
Address 5 Morelands Grove Larkspear Close Gloucester GL1 5LR			Address 				
UK Postcode _ _ _ _ _			 				
Shares held Class Ordinary			Number 25 ORDINARY NIL				
					Class	Number	Date of transfer
					ORDINARY	25	01/12/2000
							--/--/----
							--/--/----
<hr/>							
> Shareholder Name Barbara Dianne STEVENS			Name 		Shares transferred by Barbara Dianne STEVENS		
Address Mill Cottage Swallows Mill Bridge End Road Grantham Lincolnshire NG31 7ES			Address 				
UK Postcode _ _ _ _ _			 				
Shares held Class Ordinary			Number 25 				
					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 MISS AMANDA JANE STEVENS Address 31 WHARFOLE WAY, HARROWICK, GLOUCESTER GLOS. UK Postcode GL2 4JE	25 ORDINARY		
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 B. Stevens
(Director / Secretary)

Date 26 / 03 / 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 **26/3/2001** 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 **26th March 2002** 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000432

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode