

Please complete in typescript,
or in bold black capitals.

CHFP036

704993/15

363a

Annual Return

Company Number

4119139

Company Name in full

PICCADILLY HIRE (CARDIFF) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

04 / 12 / 2004

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

LL / LL / LLLL

Registered Office

Show here the address at the date of
this return.

THE ROBBINS BUILDING, ALBERT STREET

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

Post town

RUGBY

County / Region

WARWICKSHIRE

UK Postcode

CV21 2SD

Principal business activities

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

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

HIRE OF AUDIO VISUAL AND VIDEO EQUIPMENT



EDX
COMPANIES HOUSE
A21
COMPANIES HOUSE

EUS3T00C

AUGXEBUF

0039

7/12/04

0731

07/12/04

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.

Post town

County / Region

UK Postcode

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

JILL

WEBB

19 CAVE CLOSE, CAWSTON GRANGE

RUGBY

WARWICKSHIRE

UK Postcode

CV22 7GL

ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	<u>MR.</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>26 / 08 / 1954</u>		
	Forename(s)	<u>MICHAEL</u>		
	Surname	<u>NEWTON</u>		
Address ^{††}		<u>MIDDLE FARM, NEWBOLD GROUNDS</u>		
<input type="checkbox"/>		<u>STAVERTON</u>		
	Post town	<u>DAVENTRY</u>		
	County / Region	<u>NORTHANTS</u>	UK Postcode	<u>NN11 6JZ</u>
	Country	<u>ENGLAND</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>ENGINEER</u>		

*Voluntary details

Name	* Style / Title	<u></u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u> / / </u>		
	Forename(s)	<u></u>		
	Surname	<u></u>		
Address ^{††}		<u></u>		
<input type="checkbox"/>		<u></u>		
	Post town	<u></u>		
	County / Region	<u></u>	UK Postcode	<u></u>
	Country	<u></u>	Nationality	<u></u>
	Business occupation	<u></u>		

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	1	£ 1.00
	1	£ 1.00
Totals		

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

☒

A list of changes is enclosed

on paper

☐

in another format

☐

A full list of members is enclosed

☐☐**Certificate**

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

Signed



Date

04 / 12 / 04

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

CASHMORE & CO.

THE ROBBINS BUILDING, ALBERT STREET, RUGBY, WARWICKSHIRE

CV21 2SD, ENGLAND

Tel (01788) 570424

DX number

DX exchange