



Companies House

for the record

Company Name

JOHN MAIN LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4695892

Information extracted from Companies House records on 31st March 2004

- > 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.



### Section 1: Company details

Ref: 4695892/01/01

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>New Lodge Farm 2 Stafford Road, Newtown Great Walsall Staffordshire WS6 6AY</p>	<p>Address</p> <p><u>NEW LODGE FARM,</u> <u>2 STAFFORD RD, NEWTOWN.</u> <u>GREAT WYRLEY, STAFFORDSHIRE</u></p> <p>UK Postcode <u>WS6 6AY</u></p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>----</td> <td><u>EXTENSIONS, ALTERATIONS</u></td> </tr> <tr> <td>----</td> <td><u>REFURBISHMENT</u></td> </tr> <tr> <td>----</td> <td><u>AIOS + ADAPTATIONS</u></td> </tr> <tr> <td>----</td> <td><u>FOR LESS ABLE</u></td> </tr> <tr> <td>----</td> <td><u>PLUMBING + HEATING</u></td> </tr> <tr> <td>----</td> <td><u>+ TIMBER SPECIALISTS</u></td> </tr> <tr> <td>----</td> <td>_____</td> </tr> <tr> <td>----</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	----	<u>EXTENSIONS, ALTERATIONS</u>	----	<u>REFURBISHMENT</u>	----	<u>AIOS + ADAPTATIONS</u>	----	<u>FOR LESS ABLE</u>	----	<u>PLUMBING + HEATING</u>	----	<u>+ TIMBER SPECIALISTS</u>	----	_____	----	_____
SIC CODE	Description																			
----	<u>EXTENSIONS, ALTERATIONS</u>																			
----	<u>REFURBISHMENT</u>																			
----	<u>AIOS + ADAPTATIONS</u>																			
----	<u>FOR LESS ABLE</u>																			
----	<u>PLUMBING + HEATING</u>																			
----	<u>+ TIMBER SPECIALISTS</u>																			
----	_____																			
----	_____																			

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Emma Jane TURNER  <b>Address</b> 21 Hussey Road Norton Canes Cannock Staffordshire WS11 3TP	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Emma Jane TURNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Edward MAIN  <b>Address</b> <del>New Lodge Farm</del> <del>2 Stafford Road, Newtown</del> <del>Great Walsall</del> <del>Staffordshire</del> <del>WS3 3NL</del>  <b>Date of birth</b> 26/07/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> NEW LODGE FARM 2 STAFFORD RD, NEWTOWN GREAT WYRLEY, STAFFORDSHIRE  <b>UK Postcode</b> WS 6 6AY <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward MAIN</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

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

## Current details

Name  
Karen MAIN

Address  
New Lodge Farm  
2 Stafford Road, Newtown  
Great Walsall  
Staffordshire  
WS2 3NL

Date of birth 15/06/1956

Nationality British

Occupation Director

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
NEW LODGE FARM  
2 STAFFORD RD, NEWTOWN  
GREAT WYRLEY, STAFFORDSHIRE

UK Postcode WS6 6AY

Date of birth   /  /  

Nationality                     

Occupation                     

Date of change   /  /  

Date Karen MAIN ceased to be director (if applicable)  
  /  /

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

£2

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>JOHN EDWARD MAIN</u> Address <u>NEW LODGE FARM</u> <u>2 STAFFORD RD, NEWTOWN</u> <u>GREAT WYRLEY, STAFFORDSHIRE</u> UK Postcode <u>WS6 6AY</u>	one ordinary		
Name <u>KAREN MAIN</u> Address <u>NEW LODGE FARM</u> <u>2 STAFFORD RD, NEWTOWN</u> <u>GREAT WYRLEY, STAFFORDSHIRE</u> UK Postcode <u>WS6 6AY</u>	one ordinary		
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    -    -    -    -    -    </u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL ATKINSON Address OAK COTTAGE 22 BELL ROAD, WALSALL WEST MIDLANDS UK Postcode WS5 3JH.	one ordinary	17/3/03
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

*X. M. C.*  
\_\_\_\_\_  
(Director / ~~Secretary~~)

Date

*12 / 04 / 2004*

*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 *12/3/2004* 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 **12th March 2005** 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?***

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

*Nightingale & Co Partnership*  
*ltd*

Telephone number *inc code*

*0121 5561072*

Address

*The Squires, 5 Hallsall*  
*Street, Wednesbury*  
*West Midlands*

DX number *if applicable*

-----

DX exchange

Postcode

*B51 0 9B2*