



Companies House

— for the record —

Company Name

ARTHUR H.STOCKWELL,LIMITED **363s Annual Return**

LTSB
004909
E15

Company Type

Private Company Limited By
Shares

Company Number

209422

Information extracted from
Companies House records on
30th August 2000

- > 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.



ED4
COMPANIES HOUSE
E6281TYF
0108
16/09/00

Section 1: Company details

Ref: 209422/03/10

	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>	Elms Court, Torrs Park, Ilfracombe, Devon EX34 8BA	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Hr Davison And Co 147 High Street Ilfracombe Devon EX34 9EE	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2211</td> <td>Publishing of books</td> </tr> </tbody> </table>	SIC Code	Description	2211	Publishing of books	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2211	Publishing of books																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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. Particulars of a new Company Secretary must be notified on form 288.	Name Steven Frederick MCGOWAN Address 3 Queens Avenue Ilfracombe Devon EX34 9LN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven Frederick MCGOWAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Steven Frederick MCGOWAN Address 3 Queens Avenue Ilfracombe Devon EX34 9LN Date of birth 03/01/1958 Nationality British Occupation Production Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Frederick MCGOWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288.	Name Peter John NICHOLAS Address Holly Brow Crofts Lea Park Ilfracombe Devon EX34 9PN Date of birth 02/03/1961 Nationality British Occupation Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter John NICHOLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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 288.

Current details	Amended details
Name Richard Jonathan George STOCKWELL	Name _____
Address Belmont Lodge Richmond Avenue Ilfracombe Devon EX34 8DQ	Address _____ _____ _____
Date of birth 10/05/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Office Manager	Date of change _ _ / _ _ / _ _ _ _ Date Richard Jonathan George STOCKWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 £0.50 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £1,000.00	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 2,000 Total Nominal value of shares issued £1,000.00	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.		

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		
> Shareholder Name Mrs L. MCGOWAN Address 9 Fairfield Ilfracombe Devon EX34 9ND Shares held Class Ordinary Number 312	Name <u>MS LJ MCGOWAN</u> Address <u>19 BELMONT ROAD</u> <u>ILFRACOMBE</u> <u>DEVON</u> UK Postcode <u>EX34 8DR</u> Shares held Class Number _____ _____	Shares transferred by Mrs L. MCGOWAN Class Number Date of transfer _____ _____				
> Shareholder Name S.F. MCGOWAN Address 3 Queens Avenue Ilfracombe Devon EX34 9LN Shares held Class Ordinary Number 20	Name _____ Address <u>3 QUEENS AVENUE</u> <u>ILFRACOMBE</u> <u>DEVON</u> UK Postcode <u>EX34 9LN</u> Shares held Class Number _____ _____	Shares transferred by S.F. MCGOWAN Class Number Date of transfer _____ _____				
> Shareholder Name Mr P.J. NICHOLAS Address Holly Brow Crofts Lea Park Ilfracombe Devon EX34 9PN Shares held Class Ordinary Number 20	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number _____ _____	Shares transferred by Mr P.J. NICHOLAS Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name R.J. NICHOLAS		Name <u>MRS RJ NICHOLAS</u>		Shares transferred by R.J. NICHOLAS		
Address Belmont Lodge Richmond Avenue Ilfracombe Devon EX34 8DQ		Address <u>HOLLYBROW</u> <u>CROFTS LEA PARK</u> <u>ILFRACOMBE, DEVON</u>				
Shares held Class Ordinary	Number 312	UK Postcode <u>EX34 9PN</u> Shares held Class _____ Number _____ _____ _____	Class _____ Number _____ Date of transfer _____ _____ _____			
> Shareholder Name Mrs C.E. STOCKWELL		Name _____		Shares transferred by Mrs C.E. STOCKWELL		
Address Elms Court Torrs Park Ilfracombe Devon EX34 8BA		Address _____ _____ _____				
Shares held Class Ordinary	Number 502	UK Postcode <u> </u> Shares held Class _____ Number _____ _____ _____	Class _____ Number _____ Date of transfer _____ _____ _____			
> Shareholder Name Mr D.P. STOCKWELL		Name _____		Shares transferred by Mr D.P. STOCKWELL		
Address Elms Court Torrs Park Ilfracombe Devon EX34 8BA		Address _____ _____ _____				
Shares held Class Ordinary	Number 502	UK Postcode <u> </u> Shares held Class _____ Number _____ _____ _____	Class _____ Number _____ Date of transfer _____ _____ _____			

Current details

Amended details

Shares transferred

> Shareholder Name
Mr R.J. STOCKWELL

Address
Holly Brow
Crofts Lea Park
Ilfracombe
Devon
EX34 9PN

Shares held
Class
Ordinary

Name

Address
BELMONT LODGE
RICHMOND AVENUE
ILFRACOMBE, DEVON

UK Postcode EX34 8DQ

Shares held
Class
ORDINARY

Number
332

Shares transferred by
Mr R.J. STOCKWELL

Class
ORDINARY

Number
20

Date of transfer
03/11/1999

__/__/____

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 <u>MRS SM STOCKWELL</u> Address <u>BELMONT LODGE</u> <u>RICHMOND AVENUE</u> <u>ILFRACOMBE, DEVON</u> UK Postcode <u>EX 3 4 8 D Q</u>		ORDINARY 20	3-11-99
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

14 / 09 / 2000

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 13/9/2000
- 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 **13th September 2001** 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 004909

(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

MRS R NICHOLASTelephone number *inc code*01271 862557

Address

ELMS COURT,TORRS PARK,ILFRACOMBE, DEVONDX number *if applicable*

DX exchange

Postcode

EX34 8BA