



Companies House

— for the record —

Company Name

A.V. POUND & CO. LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By

Shares

Company Number

438249

Information extracted from

Companies House records on

15th November 2003

Section 1: Company details



A10 *AMDSCQWZ* 0305
COMPANIES HOUSE 15/12/03

Ref: 438249/03/10

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>	5 East Lane West Horsley Leatherhead Surrey KT24 6HJ	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> 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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> 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 _ _ _ _ _
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> 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 5190	Description Other wholesale	SIC CODE _____ _____ _____ _____ _____	Description _____ _____ _____ _____ _____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Gordon Dominic Victor POUND Address Talbot Cottage High Street, Ripley Surrey GU23 6BB	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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Dominic Victor POUND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <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>	Name Francis Victor POUND Address The Boxes Ockham Lane Hatchford Cobham Surrey KT11 1LN Date of birth 21/10/1932 Nationality British Occupation Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Francis Victor POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
Director <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>	Name Gordon Dominic Victor POUND Address Talbot Cottage High Street, Ripley Surrey GU23 6BB Date of birth 20/07/1968 Nationality British Occupation Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Dominic Victor POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Sally Anne POUND Address The Boxes Ockham Lane Hatchford Cobham Surrey KT11 1LN Date of birth 10/01/1944 Nationality British Occupation Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sally Anne POUND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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 75,572 Aggregate Nominal Value of issued shares £75,572.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 500 Aggregate Nominal Value of issued shares £500.00	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 76,072 Total Nominal value of shares issued £76,072.00	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 0870 3333636.		

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 D.R. HILL			Name 			Shares transferred by Mrs D.R. HILL		
			Address 					
Address 30 The Glade Ashley Heath Ringwood Hants BH24 2HR			UK Postcode - - - - -					
Shares held Class Ordinary	<i>Number</i> 11		Shares held Class	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> --/--/--
								--/--/--
Shareholder Name F.V. POUND			Name 			Shares transferred by F.V. POUND		
			Address 					
Address The Boxes Ockham Lane Hatchford Cobham Surrey			UK Postcode - - - - -					
Shares held Class Ordinary Preference	<i>Number</i> 4131 500		Shares held Class	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> --/--/-- --/--/--
Shareholder Name F.V. POUND			Name 			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by F.V. POUND		
			Address 					
Address The Boxes Ockham Lane Hatchford Cobham Surrey			UK Postcode - - - - -					
Shares held Class Ordinary	<i>Number</i> 12713		Shares held Class	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i> --/--/-- --/--/--

Current details		Amended details		Shares transferred	
> Shareholder Name R.B. STEVENSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.B. STEVENSON	
Address The Boxes Ockham Lane Hatchford Cobham Surrey		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 12713		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name Francis V. POUND		Name 		Shares transferred by Francis V. POUND	
Address The Boxes Ockham Lane Cobham Surrey KT11 1LN		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 31835		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name Gordon D.V. POUND		Name 		Shares transferred by Gordon D.V. POUND	
Address Talbot Cottage High Street Ripley Surrey GU23 6BB		Address 			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 12500		Shares held Class Number 			
				Class Number Date of transfer 	

Current details		Amended details		Shares transferred	
Shareholder Name Sally A. POUND		Name _____		Shares transferred by Sally A. POUND	
		Address _____			
Address The Boxes Ockham Lane Hatchford Cobham Surrey		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 689	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
Shareholder Name Tamzen S.V. POUND		Name _____		Shares transferred by Tamzen S.V. POUND	
		Address _____			
Address 44 Redwoods Coombelands Lane Addlestone Surrey KT15 1JN		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 10045	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____
Shareholder Name L.C. SMART		Name _____		Shares transferred by L.C. SMART	
		Address _____			
Address 15 Coombe Rise Findon Valley Worthing Sussex BN11 3PL		_____ _____ _____			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2027	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	____/____/____
		_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred	
>	Shareholder Name Susan THURELL	Name <u>Susan Thurell</u>			
	Address 16 Lansen Road Gatley Stockport	Address <u>BREHAN, MOYMORE, NORTH</u> <u>NR LAHINCH, CO CLARE</u> <u>REPUBLIC OF IRELAND</u>		Shares transferred by Susan THURELL	
		UK Postcode _ _ _ _ _			
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary	1621				_ _ / _ _ / _ _ _
					_ _ / _ _ / _ _ _

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 Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

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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

10/12/2003

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 10/12/2003
- ☐ 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 **10th December 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode