

# 363a

100103/15

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 4201284

Company Name in full MAIN STREET FURNITURE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

18 / 04 / 2002

### 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

/ /

### Registered Office

Show here the address at the date of  
this return.

First Street House, Unit 9 D2/3 Shirebrook Business Park

Acreage Lane Shirebrook

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

Post town Nr Mansfield

County / Region Notts

UK Postcode NG19 8RN

### Principal business activities

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

3614

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



Form revised September 1999

CHAD 21/12/99

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  
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## 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

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Please tick the appropriate box

## Company Secretary

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

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mrs

Forename(s)

Susan Ann

Surname

Poole

Address

88 Leen Valley Drive

Shirebrook

Post town

Nr Mansfield

County / Region

Notts

UK Postcode

N G 2 0 8 E N

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Mr

Date of birth

Day Month Year

2 7 / 1 2 / 1 9 5 2

Forename(s)

Keith

Surname

Poole

Address

88 Leen Valley Drive

Shirebrook

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Nr Mansfield

County / Region

Notts

UK Postcode

N G 2 0 8 E N

Country

Nationality

British

Business occupation

Sales Director

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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	100	£100
Totals	100	£100

**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

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on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*David Beal*

Date

17/5/02

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D P C, Vernon Road, Stoke-on-Trent, Staffs ST4 2QY

Tel 01782 744144 Ref:D0330

DX number DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 4201284

**Company Name in full** MAIN STREET FURNITURE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Norman Younger <hr/> <b>Address</b> 39a Leicester Road <hr/> Salford <hr/> <hr/> <b>UK Postcode</b> M 7 L L 4 A S	Ord 0	Ord 1	16/05/2001
<b>Name</b> Mr Keith Poole <hr/> <b>Address</b> 88 Leen Valley Drive <hr/> Shirebrook <hr/> Nr Mansfield <hr/> Notts <hr/> <b>UK Postcode</b> N G 2 0 8 E N	Ord 26		
<b>Name</b> Mrs Susan Ann Poole <hr/> <b>Address</b> 88 Leen Valley Drive <hr/> Shirebrook <hr/> Nr Mansfield <hr/> Notts <hr/> <b>UK Postcode</b> N G 2 0 8 E N	Ord 23		

# List of past and present shareholders (Continued)

Company Number 4201284

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Andrew Felton <hr/> <b>Address</b> 21 Wincombs Road <hr/> Twyford <hr/> Berkshire <hr/> <b>UK Postcode</b> RG1 2 0 AS	Ord 51		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L L			