



Companies House

— for the record —

Company Name

M.L. BANFIELD & SONS LIMITED

363s Annual Return

008891/15

Company Type

Private Company Limited By Shares

Company Number

527152

Information extracted from
Companies House records on
8th November 2003

- > 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.



A45
COMPANIES HOUSE

AJ4LNQRM

0558
10/12/03

Section 1: Company details

Ref: 527152/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Little Western Street
Brighton
BN1 2QH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Bdo Stoy Hayward
Nile House Nile Street
Brighton
East Sussex BN1 1JB

Address

BAKER TILLY
INTERNATIONAL HOUSE
QUEEN'S ROAD
BRIGHTON

UK Postcode

BN1 1KE

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5246	Retail hardware, paints & glass
5113	Agents in building materials

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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 Joseph Marcus BANFIELD Address 6 Tredcroft Road Hove East Sussex BN3 6UH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Joseph Marcus BANFIELD ceased to be secretary (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 Alan David BANFIELD Address 1 Brittany Road Hove East Sussex BN3 4PA Date of birth 25/07/1957 Nationality British Occupation Buyer & Salesman	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan David BANFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

> 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

Name
Philip Russell BANFIELD

Address
17 Leicester Villas
Hove
East Sussex
BN3 5SP

Date of birth 30/05/1956

Nationality British

Occupation Buyer & Salesman

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Philip Russell BANFIELD 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 £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	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 5,000 Total Nominal value of shares issued £5,000.00	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 0870 333636.		

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 Alan David BANFIELD		Name <hr/>		Shares transferred by Alan David BANFIELD	
Address 1 Brittany Road Hove East Sussex BN3 4PA		Address <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 950		Number Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mr John Ebenezer BANFIELD		Name <hr/>		Shares transferred by Mr John Ebenezer BANFIELD	
Address 30 Clifton Hill Brighton East Sussex BN1 3HQ		Address <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 1550		Number Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Mr Joseph Marcus BANFIELD		Name <hr/>		Shares transferred by Mr Joseph Marcus BANFIELD	
Address 6 Tredcroft Road Hove East Sussex BN3 6UH		Address <hr/> <hr/>			
Shares held Class Ordinary		UK Postcode - - - - - Shares held Class			
Number 1550		Number Class Number Date of transfer <hr/> <hr/>			

Current details	Amended details	Shares transferred
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> Shareholder Name Mr Philip Russell BANFIELD Address 17 Leicester Villas Hove East Sussex BN3 5SP Shares held <i>Class</i> Ordinary	Name _____	Shares transferred by Mr Philip Russell BANFIELD		
	Address _____ _____ _____			
	UK Postcode _ _ _ _ _			
	Shares held <i>Class</i> _____			
	<i>Number</i> 950			
	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _
	_____	_____	_____	_ _ / _ _ / _ _ _ _

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

— 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

Markus P. Smith
(Director / Secretary)

Date

8 / 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 **6/12/2003** 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 **6th 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