



Please complete in typescript,
or in bold black capitals.

363a

NW K15
013429

Annual Return

CHFP001

Company Number L696270

Company Name in full L R A PRENTICE AND COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 11 / 11 10 / 12 10 10 10

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.

L 72A MYSORE ROAD

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

Post town

County / Region

L LONDON

UK Postcode

L5 1W 11 11 15 15 1A

Principal business activities

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

L4544

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



For. **A20**
COMPANIES HOUSE **0850**
15/11/00

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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

MRS

JACQUELINE MARJORIE

MALYNN

SQUIRRELS LODGE

15 PADDOCKS CLOSE

LASHTHEAD

SURREY

UK Postcode

L K T 2 1

2 R A

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 7 / 0 2 / 1 9 4 5		
		Forename(s)	JAMES LAWRENCE		
		Surname	MALYNN		
Address		SQUIRRELS LODGE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	5 PADDOCKS CLOSE			
		Post town	ASHTEAD		
		County / Region	SURREY	UK Postcode	K T 2 1 2 R 4
		Country		Nationality	BRITISH
Business occupation		GLASS MERCHANT			

* Voluntary details.

Name	* Style / Title	MRS			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 1 / 0 8 / 1 9 4 7		
		Forename(s)	JACQUELINE MARJORIE		
		Surname	MALYNN		
Address		SQUIRRELS LODGE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	5 PADDOCKS CLOSE			
		Post town	ASHTEAD		
		County / Region	SURREY	UK Postcode	K T 2 1 2 R 4
		Country		Nationality	BRITISH
Business occupation		SECRETARY			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 17 / 11 11 / 11 19 15 18		
		Forename(s)	JULIE		
		Surname	MANNELL		
Address		LINSLADE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	PARKSIDE			
		Post town	CHEAM		
		County / Region	SURREY	UK Postcode	LS 1M 13 18 1B 19
		Country		Nationality	BRITISH
Business occupation		DIRECTOR			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	10 15 / 10 10 / 11 19 15 18		
		Forename(s)	RICHARD		
		Surname	MANNELL		
Address		LINSLADE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	PARK SIDE			
		Post town	CHEAM		
		County / Region	SURREY	UK Postcode	LS 1M 13 18 1B 19
		Country		Nationality	BRITISH
Business occupation		DIRECTOR			

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)

	1000	£1000
Totals	1000	£1000

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

☐

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

J. Major

Date

09/10/2000

† 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

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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.

REGENCY HOUSE

33 WOOD STREET

BARNET, HERTS EN5 4BE Tel Ref:MRH/LF/P.44

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number L696270

Company Name in full R A PRENTICE AND COMPANY 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
Name MR JAMES LAWRENCE MALYNN Address LSQUIRRELS LODGE LS PADDOCKS CLOSE LASHTHEAD STIRREV UK Postcode UK T12 11 12 LR 1A	ORDINARY 250		
Name MRS JACQUELINE MARJORIE MALYNN Address LSQUIRRELS LODGE LS PADDOCKS CLOSE LASHTHEAD STIRREV UK Postcode UK T12 11 12 LR 1A	ORDINARY 250	ORDINARY 149	31/03/1999
Name JULIE MANNELL & JACQUELINE MALYNN Address 16/O 'LINS LADE' 1 PARKSIDE 1 CHEAM STIRREV UK Postcode 1S 1M 13 L 18 1B 1S	ORDINARY 0	ORDINARY 2	31/03/1999

List of past and present shareholders (Continued)

Company Number _____

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
Name JULIE MANNELL Address LINSLADE PARKSIDE CHEAM SURREY UK Postcode SM3 8 8 8	ORDINARY 250	ORDINARY 99 ORDINARY 50	31/03/1999 31/03/1999
Name RICHARD MANNELL Address LINSLADE PARKSIDE CHEAM SURREY UK Postcode SM3 8 8 8	ORDINARY 250		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			