



NW/011158/430 12

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

696270

Company Name in full

R A PRENTICE AND COMPANY LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 10 97

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

139 ST JOHNS HILL

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

Post town

BATTERSEA

County / Region

LONDON

Postcode

SW11 7TD

Principal business activities

(See note 4)

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

4 5 4 4

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



A03 *AL919285* 235

COMPANIES HOUSE 23/12/97

COMPANIES HOUSE 29/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

MRS

*Honours etc

JACQUELINE MARJORIE

MALYNN

SQUIRRELS LODGE

5 PADDOCKS CLOSE

ASSTEAD SURREY

Postcode

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	MRS		
* Honours etc		Date of birth	Day Month Year 01 08 47
Forename(s)	JACQUELINE MARJORIE		
Surname	MALYNN		
Previous forename(s)			
Previous surname(s)			
Address	SQUIRRELS LODGE		
	5 PADDOCKS CLOSE		
Post town	ASHTED SURREY		
County / Region		Postcode	
Country		Nationality	BRITISH
Business occupation	SECRETARY		
Other directorships	PRENTICE GLASS LIMITED		
* Voluntary details			

Name * Style / Title			
* Honours etc		Date of birth	Day Month Year 07 11 58
Forename(s)	JULIE		
Surname	MANNELL		
Previous forename(s)			
Previous surname(s)			
Address	'LINS LADE'		
	PARK SIDE, CHEAM		
Post town	SURREY, SM3 8BS		
County / Region		Postcode	
Country		Nationality	BRITISH
Business occupation	DIRECTOR		
Other directorships	PRENTICE GLASS LIMITED		

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	09	58
Forename(s)	RICHARD				
Surname	MANNELL				
Previous forename(s)					
Previous surname(s)					
Address	'LINSLADE'				
	PARK SIDE, CHEAM				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SURREY SM3 8BS			
	County / Region		Postcode		
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	PRENTICE GLASS LIMITED				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
	1000	£1000
Totals	1000	£1000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

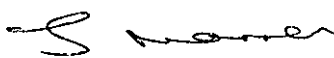
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

11/11/97

† 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

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.

CARTWRIGHTS	
REGENCY HOUSE, 33 WOOD STREET	
BARNET, HERTS. ENGLAND, , EN5 4BE	Tel 0181 441 1731
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

696270

Company Name in full

R A PRENTICE AND COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS JACQUELINE MARJORIE MALYNN SQUIRRELS LODGE 5 PADDOCKS CLOSE ASHTEAD SURREY	ORDINARY 399			
Julie Mannell & Jaquelin Malynn C/O Linkslade Park Side, Cheam, Surrey SM3 8BS	ORDINARY 2			
JULIE MANNELL 'LINS LADE' PARK SIDE, CHEAM SURREY, SM3 8BS	ORDINARY 399			
RICHARD MANNELL 'LINS LADE' PARK SIDE, CHEAM SURREY SM3 8BS	ORDINARY 200			