

COMPANIES HOUSE

MM 3638

Annual Return

of company number 00768585	R
company name REES (MENSWEAR) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
016	0 4	916

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.

Registered O	NICE (See note 3	١,
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This is the address registered by Companies House.

886 WASHWOOD HEATH ROAD WARD END BIRMINGHAM 8

Principal business activities (See note 4)

Trade classification is 8216 MENS/BOYS WEAR SHOPS

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

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

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Month	Year	
	Month	

Month

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00768585 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
register of members (see note s)	particulars, the date of any change.
The register is kept at YORK HOUSE 38 GREAT CHARLES STREET BIRMINGHAM WEST MIDLANDS B3 3RQ Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is kept at	
YORK HOUSE 38 GREAT CHARLES STREET BIRMINGHAM WEST MIDLANDS B3 3RQ	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MALCOLM DOUGLAS TOMLINSON SNAFFLES MILL COURT SHENSTONE LICHFIELD STAFFORDSHIRE WS14 ODE	
If this person has ceased to be secretary, please state when.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7) Particulars of a new director must be notified on form 288. JEAN MARY	Day Month Year Date of any change.
TOMLINSON SNAFFLES MILL COURT SHENSTONE LICHFIELD STAFFORDSHIRE WS14 ODE	
Date of Birth:- 16/11/42 Nat:BRITISH Occ:COMPANY EXECUTIVE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

00768585	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MALCOLM DOUGLAS	Daté of any change.
TOMLINSON COURT	***************************************
SNAFFLES MILL COURT SHENSTONE	· · · · · · · · · · · · · · · · · · ·
LICHFIELD	
STAFFORDSHIRE WS14 ODE	
•	***************************************
Patrice	
Date of Birth:- 21/01/39 Nat:BRITISH	
Occ:COMPANY EXECUTIVE	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
enew any reservant earrest and previous affectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••
ON DIRECTORS HOST BE WOTTFIED ON FORM 200.	
	••••••
	•••••••••••••••••••••••••••••••••••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on binations had be notified on four 200.	
·	***************************************

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

00768585 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	000	£1000	
	Totals	7009	<u> </u> 27000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	embers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	W Jan	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	496	*(delete as appropriate)	
I enclose the fee of £18.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	FELTON	1 k 60 (P)	50/NG)	
To whom should Companies House direct any enquiries about the information shown in this	****************	, us E		
return?	38 GREAT CHARLES STREET B'HAM Postcode \$33R9			
·	Telephone D	1212368181	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 00768585		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
DEDG /MDNGNDAD\ TIMITUD	amount of		eturn,since the	
REES (MENSWEAR) LIMITED	stock held		of the	
	by existing			
·	members at			
	date of this			
	return.	(b) persons		
	_	ceased t	o be members.	
	Number		Date of	
	currently	Number		
Name and address	1	Transformed	Registration	Remarks
	held	Transferr ed	of Transfer	
HALCOLM DOUGLAS TOMUNSON	6000			
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JEAN MARY KOMUNSON	1000			
SNAFFLES MILL OURT]			
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SHENSTONE				
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LICHFIELD STAFFS. WSI4 ODE	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM'363 Account of Shares Company Number: 00768585 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of REES (MENSWEAR) LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held