




COMPANIES HOUSE

18/12/15  
003567

363s

# Annual Return

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



A02 \*AE3G15R4\* 136  
COMPANIES HOUSE 29/04/98

of company number 02607490 D

company name  
G L J INTERIORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 17/04/98

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
02	05	98

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.

Day	Month	Year

### 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)*

This is the address registered by Companies House.

33 HIGH STREET  
WEDNESFIELD  
WOLVERHAMPTON  
WEST MIDLANDS WV11 1SF

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### Principal business activities *(See note 4)*

Trade classification is  
4545 OTHER BUILDING COMPLETION

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

02607490

**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.

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANICE ELIZABETH  
JACKSON  
45 YORK AVENUE  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS WV3 9BX

Day    Month    Year  
| |    | |    | |    | |    | |  
Date of any change.

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If this person has ceased to be secretary, please state when.

Day    Month    Year  
| |    | |    | |    | |  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM LEONARD  
JACKSON  
45 YORK AVENUE  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS WV3 9BX

Day    Month    Year  
| |    | |    | |    | |  
Date of any change.

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Date of Birth:- 31/07/57  
Nat:BRITISH  
Occ:CEILING DIRECTOR

If this person has ceased to be director, please state when.

Day    Month    Year  
| |    | |    | |    | |  
Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JANICE ELIZABETH JACKSON  
45 YORK AVENUE  
FINCHFIELD  
WOLVERHAMPTON  
WEST MIDLANDS WV3 9BX

Date of Birth:- 06/10/52  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

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Particulars.

CARL FREDERICK PADDOCK  
PLOT 6 WALLACE COURT  
CHESLYN HAY  
WEST MIDLANDS WS6 1AB

Date of Birth:- 28/04/62  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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*12 WALLACE COURT*  
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Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of any change.

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Day Month Year  
[ ][ ] [ ][ ] [ ][ ][ ][ ]

Date of resignation.

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02607490  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>167</u>	<u>£167</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>167</u>	<u>£167</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

on paper  not on paper

The last full members list was at 02/05/97

A list of changes is enclosed

A full list of members is enclosed

**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, *mark this box.*

**Certificate**

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

Signed [Signature] Secretary/Director\*  
 \*(delete as appropriate)

Date 24-4-98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02607490		Account of Shares			
Company Name: G L J INTERIORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Number Transferred	
GL JACKSON 45 YORK AVENUE, FINCHFIELD WOLVERHAMPTON		50			
MRS J E JACKSON 45 YORK AVENUE, FINCHFIELD WOLVERHAMPTON		50			
C F PADDOCK 12 WALLACE COURT CHESLYN HAY		34			
MRS D PADDOCK 12 WALLACE COURT CHESLYN HAY		33			
		167			

