

COMPANIES HOUSE



STEVENS' CHEMICAL MANURE COMPANY

LIMITED

00018098

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of company number THE REGISTRAR OF COMPANIES COMPANIES HOUSE company name

CROWN WAY CARDIFF CF4 3UZ



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 03/12/97 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					
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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 Office (See note 3)

This is the address registered by Companies House.

C/O SHEPPY FERTILISERS LTD RUSHENDEN ROAD QUEENBOROUGH KENT ME11 5HH

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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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00018098 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	
CO SHEPPY FERTILISERS LIMITED RUSHENDEN ROAD QUEENBOROUGH KENT ME11 5HH	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
; ; ; ;	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
KENNETH CHARLES HOLLOW 27 FOX HILL BAPCHILD SITTINGBOURNE KENT ME9 9AB	
·	
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.	Day Month Year Date of any change.
CHARLES KENNETH STEVENS OLD BASTED PLOUGH HILL BASTED SEVENOAKS KENT TN15 8PS	
Date of Birth:- 02/09/61 Nat:BRITISH Occ:CD ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00018098	If the information shown needs amendment, give details below and the date of any change.								
Directors - continued									
Particulars.	Day Month Year Date of any change.								
FRANK DAVID	Date of any change.								
STEVENS FROGSHOLE	••••••								
HOLLINGBOURNE									
MAIDSTONE									
KENT ME17 1UZ									

Date of Birth:- 24/12/34									
Nat:BRITISH									
Occ:DIRECTOR									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Particulars.	Day Month Year								
i aitioulais.	Date of any change.								
MICHAEL JOHN CARR STEVENS									
CRYALLS HOUSE BORDON LANE									
SITTINGBOURNE									
KENT ME10 1HN									
Date of Birth:- 16/06/33									
Nat:BRITISH Occ:DIRECTOR									
	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
Charren and make a surrent and marriage divestorabine									
Show any relevant current and previous directorships.									
	Day Month Your								
Particulars.	Day Month Year Date of any change.								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES									
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.									
If this parson has accord to be director places	DayMonthYear								
If this person has ceased to be director, please state when.	Date of resignation.								
Show any relevant current and previous directorships.									
Page 3									

00018098 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.	f Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
₹€	escance Lib	1,741	£ 17,410
P.C.	ecounce † 8	50	1 400
6	RELIMEN 10	2, 5 00	£ 25,000
	Totals	4,291	142,810.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)	· .		Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	d 🗌
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	Signed	Mall	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 \		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This makes a local		
Cheques should be made payable to Companies House.	This return incl Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		RUSMENT Quin i	HEPPY LTD. MEN ROAD MECREGORI MENT WELLERY
		Postcode	
		-	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares										
Company Number: 00018098		Particulars of									
Company Name:	Number of	ferred since t									
Company Name:	shares or amount of	last return, or of the first re	turn, since the								
STEVENS' CHEMICAL MANURE COMPANY	stock held	incorporation		•							
LIMITED	by existing	company, by									
· ·	members at date of this	(a) persons members	who are still and								
	return.	(b) persons									
•		ceased to	be members.								
	Number		Date of								
Name and address	currently	Number	Registration	Remarks							
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00018098 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the STEVENS' CHEMICAL MANURE COMPANY amount of stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address Transferred Registration of Transfer currently Remarks held

LIST OF PAST AND PRESENT MEMBERS						
Company Number: 00018098		1	ount of Share	s		
Company Number: 00018098 Company Name:	Number of shares or	ferred since last return, o	shares trans- the date of the or, in the case			
STEVENS' CHEMICAL MANURE COMPANY	amount of	of the first r incorporation	eturn,since the			
LIMITED	stock held by existing	company, by	or the			
• •	members at		who are still			
	return.	(b) persons				
	Number		Date of	1		
Name and address	currently	Number	Registration	Remarks		
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