



COMPANIES HOUSE

COMPANIES HOUSE

11 OCT 1992

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Annual Return

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

of company number 00029196

J

company name
THE WINGHAM ENGINEERING COMPANY 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 22/09/92

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
12	10	92

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.

WINGHAM STREET,
WINGHAM,
KENT

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Principal business activities (See note 4)

Trade classification is
3110 IRON AND STEEL (GENERAL)

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

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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.

Day	Month	Year

Date of any change.

SECRETARY
MICHAEL GREGORY
HART
THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 OEG

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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.

Day	Month	Year

Date of any change.

SECRETARY
MICHAEL GREGORY
HART
THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 OEG

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Date of Birth:- 12/01/38
Nat:BRITISH
Occ:BUILDING MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

MICHAEL
MCGUIRK
BENTE CARTERS HILL
UNDERRIVER
SEVENOAKS
KENT NT15 0SA

Date of Birth:- 22/08/42
Nat:IRISH
Occ:BUILDING CONTRACTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

MANAGING DIRECTOR
GERALD ANTHONY
RAVENSCROFT
50 WANSUNT AVENUE
BEXLEY
KENT DA5

Date of Birth:- 17/07/36
Nat:BRITISH
Occ:BUILDING MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

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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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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Day	Month	Year

Date of resignation.

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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)
PREFERENCE	3495	10.00
PREFERENCE	448568	0.25
ORDINARY	2758160	0.05
Totals	3210223	285000.00

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

The last full members list was at 12/10/91

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.

I enclose the fee of £32.

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

Secretary/Director*

*(delete as appropriate)

Date 14th OCTOBER 1992This 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?

MR M. C. HART
 WINCHAM WORKS
 WINCHAM CANTERBURY
 KENT Postcode CT3 1AS

Telephone 0227 720202 Ext

SCHEDULE OF DIRECTORSHIPS

COMPANY

	M. McGUIRK	G.A. RAVENSCROFT	M.G. HART	J.C. LOVETT
RAMAC HOLDINGS LIMITED	YES	YES	YES	YES
WINGHAM ENGINEERING COMPANY LIMITED	YES	YES	YES	NO
TORQUE TOOLS (TOHNICHI) LIMITED	YES	YES	NO	NO
R. M. BROOKES LIMITED	NO	YES	YES	NO
RAMAC CONSTRUCTION COMPANY LIMITED	NO	YES	YES	NO
QUICKWAY BUILDINGS LIMITED	NO	YES	YES	NO
OAKS PLANT HIRE LIMITED	NO	YES	YES	NO
PRINCE'S LEISURE GROUP LIMITED	YES	NO	YES	NO
SANDWICH BAY ESTATE LIMITED	YES	YES	YES	NO
PORT RICHBOROUGH DEVELOPMENTS LIMITED	YES	YES	YES	NO
MIDDLEBROAD LIMITED	YES	NO	NO	NO
MIDDLEBROAD HOMES LIMITED	YES	NO	NO	NO
W.B.C. PACKAGING LIMITED	YES	NO	NO	NO
BEVINGTON. ESTATES LIMITED	NO	YES	YES	NO
RUSHQUOTE LIMITED	YES	NO	NO	YES
AMBROSETTI (U.K.) LIMITED	YES	NO	NO	NO