

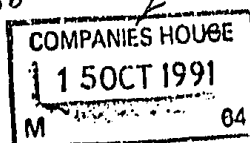
Printed and supplied by

**Jordans**

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS  
Tel: 0272 230600 Telex 449119

BB 4384 x12.



569749

**363a**

## Annual Return

This form should be completed in black.

Company number

CN

29196

J

Company name

WINGHAM ENGINEERING CO LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 12 10 91

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO

WINGHAM WORKS

WINGHAM

Post town

CANTERBURY

County/Region

KENT

Postcode

CT3 1AS

### Principal business activities

(See note 4)

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

PA 3110

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

## Register of members

(See note 3)

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

RM

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.

RD

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

## Company Secretary (See note 8)

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

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

### Address

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

\* Voluntary details

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

CS

SECRETARY

MICHAEL GREGORY

HART

AD

THE WALLED GARDEN

HADLOW CASTLE HADLOW

Post town TOMBRIDGE

County/Region KENT

Postcode TN11 0EG

Country

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

## SCHEDULE TO ENDAS 2023

[illegible]

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number:	29196	Company Name:	WITCHAM ENGINEERING CO LIMITED	Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
							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.	Date of Registration of Transfer	
RAMAC HOLDINGS LIMITED					HAROLD'S YARD LONDON ROAD	3209272			
					RIVERHEAD SEVENOAKS KENT				
MICHAEL MC GURK					BENTE CARTERS HILL				
					UNDERRIVER SEVENOAKS KENT	10			
GERALD RAVENSCROFT					50 WANSUAT AVENUE				
					BEXLEY KENT	10			
MICHAEL HART					HADLOW CASTLE HADLOW				
					TOMBRIODGE KENT	10			
MRS JEAN BENJAL McKEEVER					WATERHAM FARM HERNHILL				
					FAVERSHAM KENT	NIL	20	18.04.91	TO RAMAC HOLDINGS
RAMAC HOLDINGS LIMITED					HAROLD'S YARD LONDON ROAD				
					RIVERHEAD SEVENOAKS KENT	20		18.04.91	FROM MR & MRS McKEEVER
MRS AMABEL MARY PLUMTRE					LITTLE FREDVILLE DOVER KENT	100			
MR ROBERT MOORHEAD					11 BANK STREET ASHERD KENT				
THE RIGHT HONOURABLE					"COLDHARBOUR" NORTHBOURNE				
CHRISTOPHER GEORGE WALTER					DEAL KENT	810			
S <sup>TH</sup> BARON NORTHBOURNE									

JORDAN &amp; SONS

Jordan &amp; Sons Limited

21 St. Thomas Street, Bristol BS1 6JS Tel: 0272 230600 Telex 449119

Continued overleaf

**Issued share capital** (See note 9)

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

Class	Number	Aggregate Nominal Value
PREFERENCE	3495	10.00
2 <sup>ND</sup> PREFERENCE	440568	0.25
ORDINARY	2758160	0.05
Totals		285,000.00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on paper

**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)

**Elective resolutions** (See note 11)  
(Private companies only)

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

If an election 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 £25.

Make cheques payable to  
**Companies House.**

Signed

Date

This return includes

2  
(enter number)

continuation sheets.

Secretary/Director  
(\*delete as appropriate)

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

MR M G HART  
WINGHAM WORKS  
WINGHAM CANTERBURY  
KENT  
Postcode CT3 1AS  
Telephone 0227 720202 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales

or

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**  
for companies registered in Scotland.

**Directors** (See note 8)

Please list directors in alphabetical order.

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288.

**CD** DIRECTOR  
MICHAEL GREGORY  
HART  
THE WALLED GARDEN  
HADLOW CASTLE HADLOW  
Post town TONBRIDGE  
County/Region KENT  
Postcode TN11 0EC Country  
**DO** 112 01 38 Nationality **NA** BRITISH  
**OC** BUILDING MANAGER  
**OD** SEE ATTACHED

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

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

Date of birth  
Business occupation  
Other directorships

\* Voluntary details

**CD** CHAIRMAN  
MICHAEL  
MCGUIRK  
BENYE CARTERS HILL  
UNDERRIVER  
Post town SEVENOAKS  
County/Region KENT  
Postcode Country  
**DO** 212 018 412 Nationality **NA** IRISH  
**OC** BUILDING CONTRACTOR  
**OD** SEE ATTACHED



**Directors (continued)****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD**

DIRECTOR

GERALD ANTHONY

RAVENSCROFT

**AD**

50 WANSUNT AVENUE

Post town BEXLEY

County/Region KENT

Postcode Country

**DD** 17 017 316Nationality **NA** BRITISH**OC**

BUILDING MANAGER

**OD**

SEE ATTACHED

**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode Country

**DD**Nationality **NA****OC****OD**

\* Voluntary details



**Directors (continued)****Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post town

County/Region

Postcode

Country

**DO**

Nationality

**NA****OC****OD**

\* Voluntary details