COMPANIES HOUSE

BAR. 702197 £72x4

363s

Annual Return

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

A29 *AX9GLM47* 212
COMPANIES HOUSE 04/06/96

of company number 00083667 Q

company name
KENT,BLAXILL & CO,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 02/05/96
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
24	05	96

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.

PO BOX 17
129-139 LAYER ROAD
COLCHESTER
CO2 9JY

Principal business activities *(See note 4)*

Trade classification is
8312 BUILDERS MERCHANTS

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

00083667

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 5)*

The register is kept at

REGISTERED OFFICE

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.

JOHN JOSEPH
MANNION
ACORNS BAKERS LANE
MILL ROAD STOCK
INGATESTONE
ESSEX CM4 9BJ

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.

BLAXILL
ANTHONY JOHN
42 ENDSLEIGH COURT
COLCHESTER
ESSEX CO3 3QW

Date of Birth:- 22/06/27
Nat:BRITISH
Occ:COMPANY 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.

See list attached

00083667

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

Directors - continued

Particulars.

BLAXILL
SIMON CHRISTOPHER
BEVERLEY COTTAGE 13 BEVERLEY ROAD
COLCHESTER
ESSEX CO3 3NG

Date of Birth:- 31/05/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

see list attached

Particulars.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

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 288a.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00083667

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

Directors - continued

Particulars.

ALEC CHRISTOPHER
BLAXILL
20 ST CLARE ROAD
COLCHESTER
ESSEX CO3 3SZ

Date of Birth:- 05/06/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

See list attached

Particulars.

JOHN SUTCLIFFE
KENT
30 BEAR STREET
NAYLAND
COLCHESTER
ESSEX CO6 4HX

Date of Birth:- 27/01/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

See list attached

Particulars.

JOHN JOSEPH
MANNION
ACORNS BAKERS LANE
MILL ROAD STOCK
INGATESTONE
ESSEX CM4 9BJ

Date of Birth:- 13/05/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year — Date of any change.

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

See list attached

00083667

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)*
Ordinary	6519	£65190
Totals	6519	£65190

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.

The last full members list was at 24/05/95

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
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 £ 18.

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

Signed [signature]

~~Secretary~~/Director *
**(delete as appropriate)*

Date 24.5.96

This return includes 4 *(enter number)* continuation sheets.

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?

Kelvin Rix
Kent Blaxill & Co Ltd
P.O. Box 17, 129-139 Mayes Rd
Colchester Postcode CO2 9JY

Telephone 01206 575171 Ext 201

00083667

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.

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

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

Day Month Year

Date of resignation.

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 288a.

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

Day Month Year

Date of resignation.

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 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667

Company Name: KENT,BLAXILL & CO,LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
Bacon, Diane Brook				
70, Sommerville Gdns. Leigh-on-Sea	433			
Blaxill, Alec Christopher				
20 St Clare Rd. Colchester	697			
Blaxill, Anne Christine Seymour				
42 Endsleigh Court Colchester	10			
Blaxill, Anthony John				
42 Endsleigh Court Colchester	618			
Blaxill, Adam Gavin Patrick				
20 St Clare Rd Colchester	40			
Blaxill, Beryl Margaret				
20 St Clare Rd, Colchester	40			
Blaxill, Charles Philip				
C/o 42 Endsleigh Court Colchester	15			
Blaxill, Fiona Jane				
68, Hams Rd, Stroud, Glos. GL5 1EG	40			
Blaxill, Hugh Robert				
6, King John Court, Shaftesbury	15			
Blaxill, Dr. John Wallis				
1 & 2, The Arms, Ft Cressingham, Norfolk	178			
Blaxill, Johnathan Mark				
47 Murragh Close, Cheltenham	40			
Blaxill, Michael Allan				
13 Oakfields, Rd Knebworth, Herts	460			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667

Company Name: KENT, BLAXILL & CO, LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
Blaxill, Nicholas Charles				
30 Pheasant Rise Copdock Ipswich	40			
Blaxill, Paul Michael				
13 Oakfields Rd. Kneesworth Herts.	3			
Blaxill, Dr. Richard Williams				
C/o 129-139 Mayes Rd Colchester	178			
Blaxill, Simon Christopher				
13, Beverley Rd Colchester	652			
Cash, Elizabeth Ann				
24 Castle Hill Maidenhead	45			
Dacre, Susan Adeline				
264 Stoke Drive, Kitchener				
Ontario Canada	115			
Ives, Mary Elizabeth				
33 Gradstone Rd. Combe Down				
Bath BA2 5HL	31			
Johnson, Barbara Ann				
42 Miles Av. Felixstowe	225			
Kelly, Hilary Alison				
49 Longdell Hills, Rd Costessey				
Norwich Norfolk NR5 0PB	45			
Kent, Benjamin				
15 Crane St Greenwich SE10 9NP	10			
Kent, Elsie				
"Cherrit" Park Rd, Colchester	NIL	263	24/11/95	Deceased

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00083667

Company Name: KENT, BLAXILL & CO, LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	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. Number Transferred	Date of Registration of Transfer	Remarks
Kent, Jean Margaret				
30, Bear St, Nayland, Colchester	45			
Kent, John Sutcliffe				
30, Bear St, Nayland, Colchester	1496			
Kent, Peter William				
15, Crane St, Greenwich SE10 9NP	422			
Mannion John Joseph				
"Acorns" Baker's Lane, Mill Rd				
Stock, Ingatestone Essex	10			
Saraley, Noel Cecily				
Court Hill, Steyning Sussex	225			
Vinter Colin John				
5, Empress Drive, W. Mersea				
Colchester	10			
Vinter, Maurice Percy Frederick				
Kinloch House, Victoria Esp.				
W. Mersea Colchester	17			
Whybrow Harold				
84, Brassicck, Colchester	72			
Wood, Marion Jeannie Watts				
Van Des Vallees, Rue Des Vallees				
Castel, Guernsey. CI.	178			
Wright, Isabel Janet				
The Old School House, Bearmont	114			
Essex				

KENT BLAXILL & CO. LTD. - PARTICULARS OF THE DIRECTOR(S) AT THE 24th MAY 1996 CO NO. 00083667

NAME	DATE OF BIRTH	NATIONALITY	USUAL RESIDENTIAL ADDRESS	BUSINESS OCCUPATION	OTHER DIRECTORSHIPS
BLAXILL, Alec Christopher	05.06.28.	BRITISH	20 St. Clare Road, Colchester	COMPANY DIRECTOR	A, B, C, D
KENT, John Sutcliffe	27.01.30.	BRITISH	30 Bear Street, Nayland, Essex	COMPANY DIRECTOR	A, B, C, E
BLAXILL, Anthony John	22.06.27.	BRITISH	42 Endsleigh Court, Colchester	COMPANY DIRECTOR	A
BLAXILL, Simon Christopher	31.05.61.	BRITISH	Beverley Cottage, 13 Beverley Road, Colchester	COMPANY DIRECTOR	A, B, C
MANNION, John Joseph	13.05.40.	BRITISH	Acorns, Bakers Field, Mill Rd., Stock, Essex	COMPANY DIRECTOR	A, B, C

OTHER DIRECTORSHIPS

A. Kent Blaxill (Wholesale) Limited, Layer Road, Colchester
B. Ridleys Paints Limited, Layer Road, Colchester (Dormant)
C. William Cheshire & Son Limited, Layer Road, Colchester (Dormant)
D. Colchester Catalyst Charity, Town Wall House, Balkerne Hill, Colchester
E. Guild of Architectural Ironmongers, 8 Stepney Green, London (Until 1991)