

#### COMPANIES HOUSE

of company number

00339009

M

company name

EARL AND EARL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



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

The information printed below is taken from Companies House records as at 07/09/96 If this information requires amendment use the spaces

## 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
2   4	019	9 16

#### 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.

THE CEDARS COMMON LANE HEMINGFORD ABBOTS PE18 9AJ HUNTINGDON

## Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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.

Year

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Day	Month	Year

Month

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00339009 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  MONTAGU HOUSE 81 HIGH STREET HUNTINGDON CAMBS PE18 6NY  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
MARCUS EDWARD SETCHELL 64 WOOD VALE LONDON N10 3DN	
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.  MARCUS EDWARD SETCHELL 64 WOOD VALE LONDON N10 3DN	Day Month Year Date of any change.
Date of Birth:- 04/10/43 Nat:BRITISH Occ:DOCTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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Directors - continued  Particulars.  STEPHEN NICHOLAS  SETCHELL  THE CEDARS COMMON LANE HEMINGFORD ABBOTS HUNTINGDON CAMBS PE18 9AN	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.
Date of Birth:— 16/05/42 Nat:BRITISH Occ:FARMER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  RECTORY FARM (HEMINGFORD) LTD
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.  Show any relevant current and previous directorships.	Day Month Year

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00339009 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2,000	£2,000		
	,				
			·		
	Totals	2.000	£2,000		
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		
	A full list of m	embers is enclose	ed 🗸		
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 2	Stelle	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	4/26	*(delete as appropriate)		
i enclose the fee of £18.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to <b>Companies House</b> .	(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?>	KINNAFI CHARTERED ACOC MONTAGU M 81 HIBS ETT HUNTINGD CAMBS, FERE	ontants ouse iet on fony	9		
	Telephone O	1480 453112	Ext		

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS! OF PAST AND PRESENT MEMBERS		SCHEDOLE TO FORM 303				
Company Number: 00339009	Account of Share Particulars of shares trans-		5			
Company Name: EARL AND EARL LIMITED	Number of shares or amount of stock held by existing members at- date of this return.	company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
STEPHEN NICHOLAS SETCHELL	1,000					
THE CEDARS, COMMON LANE,						
HEMINGFORD ABBOTS, HUNTINGDON,			:			
CAMBS. PEI8 GAN						
MARCUS EDWARD SETCHELL	1000					
64 WOOD WALE LONDON NIO3DN						
				,		
	,					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00339009 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of EARL AND EARL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and
(b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held