



363s

COMPANIES HOUSE

Annual Return

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

13/4
704938

of company number 00370575

W

company name
T.G. REDSELL 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 01/04/98
If this information requires amendment use the spaces opposite.

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.

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
17	04	98

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.

NASH COURT
BOUGHTON
NR FAVERSHAM
KENT ME13 9SW

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Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

00370575

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

NASH COURT
BOUGHTON
FAVERSHAM
KENT ME13 9SW

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

NASH COURT
BOUGHTON
FAVERSHAM
KENT ME13 9SW

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY EDWARD
REDSSELL
NASH COURT
BOUGHTON
FAVERSHAM
KENT ME13 9SW

Day	Month	Year

 Date of any change.

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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.

MARGARET RHODA
JOHNSON
ELVERTON FARMHOUSE
LUDDENHAM
FAVERSHAM
KENT ME13 0TN

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/03/48

Nat:BRITISH

Occ:FARMER

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 ATTACHED

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

Directors - continued

Particulars.

ANTHONY EDWARD
REDESELL
NASH COURT
BOUGHTON
FAVERSHAM
KENT ME13 9SW

Day	Month	Year

Date of any change.

Date of Birth:- 12/01/33
Nat:BRITISH
Occ:FARMER

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 ATTACHED

Particulars.

HILDA MARGARET
REDESELL
NASH COURT
BOUGHTON
FAVERSHAM
KENT ME13 9SW

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/15
Nat:BRITISH
Occ:FARMER

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 ATTACHED

Particulars.

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

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.

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	3,000	3,000
Totals	3,000	3,000

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

The last full members list was at 17/04/97

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 **£15.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 20-04-98

This 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 A E REDFERN

Postcode

Telephone

01227 751229

Ext

MRS H M REDSELL is a Director of the following:

T G Redsell Limited
Brook Farms Limited
Greyandoar Limited
Grove Court (Boughton) Limited
R & B (Tonbridge) Limited
L S Sayer & Son Limited
W A Sayer Limited

MR A E REDSELL is a Director of the following:

T G Redsell Limited
Brook Farms Limited
Greyandoar Limited
Grove Court (Boughton) Limited
R & B (Tonbridge) Limited
L S Sayer & Son Limited
W A Sayer Limited
Hop Sales Limited
The National Hop Association of England Ltd {From 07.08.96}
Horticultural Research International {Ceased 31.03.93}

MRS M R JOHNSON is a Director of the following:

T G Redsell Limited
Brook Farms Limited
Greyandoar Limited
Grove Court (Boughton) Limited
R & B (Tonbridge) Limited
L S Sayer & Son Limited
W A Sayer Limited