

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

BB
K135X9
70922

Company Number 413574

Company Name in full Humber St. Andrew's Engineering Co. Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 1 | 7 | 0 | 4 | 2 | 0 |
| | | | | 0 | 1 |

Date of next return

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

Show here the address at the date of
this return.

Linton Park

Linton

Any change of
registered office
must be notified
on form 287.

Post town Nr. Maidstone

County / Region Kent

UK Postcode ME17 4AB

Principal business activities

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

7499

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Linton Park
Linton
Post town Maidstone
County / Region Kent UK Postcode ME17 4AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

George Stuart Grindley

* Voluntary details.

Surname

Brown

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

The Oast House

Brittains Lane

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

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 2JW

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 8 1 9 6 1

Forename(s) Alan Derek

Surname Beech

Address

Rose Cottage
Loddington Lane
Boughton Monchelsea

Post town Maidstone

County / Region Kent UK Postcode ME17 4AD

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 1 1 1 9 4 3

Forename(s) George Stuart Grindley

Surname Brown

Address

The Oast House

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

Brittains Lane

Post town Sevenoaks

County / Region Kent UK Postcode TN13 2JW

Country Nationality British

Business occupation Chartered Accountant

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

150,000

£150,000.000

Totals

150,000

£150,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17.04.21

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 413574

Company Name in full Humber St. Andrew's Engineering Co. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Associated Fisheries Limited Address Linton Park, Linton, Maidstone, Kent, England. UK Postcode ME17 4AB | Ordinary Shares 149,999 | | |
| Name George Stuart Grindley Brown Address The Oast House, Brittain's Lane, Sevenoaks, Kent. UK Postcode TN13 2JW | Ordinary Shares 1 | | |
| Name Address UK Postcode | | | |