



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98
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
23	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

HEMPSTEAD FARM
BAPCHILD
SITTINGBOURNE
KENT ME9 9BH

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0122 FARM SHEEP GOATS, HORSES, ETC
0111 GROW CEREALS & OTHER CROPS
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

E15
020773
NW

363s

Annual Return

of company number 00431776

U

company name

G.H. DEAN & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00431776

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

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
YOUNG
33 DOUBLEDAY DRIVE
BAPCHILD
SITTINGBOURNE
KENT ME9 9PJ

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.

EDMUND GARTH
DOUBLEDAY
HEMPSTEAD FARMHOUSE
HEMPSTEAD LANE BAPCHILD
SITTINGBOURNE
KENT ME9 9BH

Date of Birth:— 10/03/49
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.

00431776

Directors - continued

Particulars.

GARTH LESLIE
DOUBLEDAY
RODMERSHAM HOUSE
RODMERSHAM
SITTINGBOURNE
KENT ME9 OQA

Date of Birth:- 13/07/13

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

OLIVER PETER
DOUBLEDAY
BAX FARMHOUSE
TONGE
SITTINGBOURNE
KENT ME9 9BX

Date of Birth:- 11/02/52

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 any change.

Day	Month	Year

Date of resignation.

Particulars.

CLARE THERESA MAY
MOTLEY
32 NORLAND SQUARE
LONDON
W11 4PU

Date of Birth:- 13/05/50

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00431776

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	433,474	£43,347.40
Totals	433,474	£43,347.40

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

*J. Young*Secretary/Director*
(delete as appropriate)

Date 17.12.98

This return includes 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. J. YOUNG

MEMPSTEAD FARM

BAPCHIN, SITTINGBOURNE

KENT.

Postcode ME9 9BH

Telephone 01795 423981 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00431776	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	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.		
Company Name: G.H. DEAN & CO. LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address				
<u>DOUBLEDAY GARTH LESLIE</u>				
<u>RODMERSHAM HOUSE, RODMERSHAM.</u>	10,000			
<u>SITTINGBOURNE, KENT.</u>				
<u>DOUBLEDAY, EDMUND GARTH</u>				
<u>HEMPSTEAD FARMHOUSE, HEMPSTEAD LANE,</u>	142,333			
<u>BARCHIN, SITTINGBOURNE, KENT.</u>				
<u>DOUBLEDAY, EDMUND, GARTH & DOUBLEDAY</u>				
<u>OLIVER PETER</u>				
<u>HEMPSTEAD FARMHOUSE, HEMPSTEAD LANE,</u>	5,000			
<u>BARCHIN, SITTINGBOURNE, KENT.</u>				
<u>DOUBLEDAY, OLIVER, PETER</u>				
<u>BAX FARMHOUSE, LOWER ROAD,</u>	22,260			
<u>TONGE, SITTINGBOURNE, KENT.</u>				
<u>DOUBLEDAY, MRS. MAY ANISON</u>				
<u>RODMERSHAM HOUSE, RODMERSHAM,</u>	34,983			
<u>SITTINGBOURNE, KENT.</u>				
<u>BAILY, MRS. VERONICA ANNE</u>				
<u>6 SUDELEY TERRACE, BRIGHTON</u>	15,000			
<u>SUSSEX BN 2 1 HD</u>				
<u>MOTLEY, MRS. CLARE, THERESA, MAY</u>				
<u>32 NORLAND SQUARE, LONDON. W 11</u>	15,000			
<u>REUTTER, MRS. JOANNA, ROWENA,</u>				
<u>CHRISTINE</u>				
<u>EMIL DITTLER, STRASSE 12.</u>	25,866			
<u>81479 MUNICH 71, GERMANY</u>				
<u>WISEMAN, MRS. PAMELA JAWSON</u>				
<u>SHERSTON HOUSE, HOWY HILL,</u>	12,000			
<u>SHENSTONE, STAFFS</u>				
<u>DEAN, PETER, HENRY</u>				
<u>52 LANCHESTER ROAD, HIGHGATE</u>	6,520			
<u>LONDON N6 4TA</u>				
<u>GARDNER MRS. ROSABELLA ANN</u>				
<u>50 ST. ANNE'S ROAD, WHITSTABLE,</u>	7,824			
<u>KENT CT5 2DP</u>				
<u>DEAN MISS JENNIFER MARY</u>				
<u>11 COURTS HILL ROAD, HASLEMERE</u>	3,260			
<u>SURREY GU27 2NG</u>				

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