



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 08/11/95
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 |
|-----|-------|------|
| 30 | 11 | 95 |

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.

NW
001695
+ 558x31
363s

Annual Return

of company number 00490279

L

company name
EBENEZER MEARS AND SON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

THE PICKERIDGE
STOKE COMMON ROAD
FULMER
BUCKINGHAMSHIRE SL3 6HA

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

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

Register of members *(See note 5)*

00490279

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.

ROBERT ANTHONY
SEARBY
8 PERCY TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 5PG

Day Month Year

| | | |
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| | | |
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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MARK GRIER
BATTERSON
24 LAMBERT MILL
COXES LOCK
ADDLESTONE
SURREY

Day Month Year

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|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 09/11/59

Nat:BRITISH

Occ:BUILDERS QUANTITY SURVEYOR

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

Day Month Year

| | | | | | |
|---|---|---|---|---|---|
| 3 | 0 | 0 | 4 | 9 | 1 |
|---|---|---|---|---|---|

Date of resignation.

Show any relevant current and previous directorships.

RESIGNED

Directors - continued

00490279

Particulars.

KEITH
BROWNE
FRANKALMOIN RIDGEWAY
HORSELL
WOKING
SURREY GU21 4QP

Date of Birth:- 30/03/34
Nat:BRITISH
Occ:SOLICITOR

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.

RESIGNED

Day Month Year
3 0 0 4 9 1 Date of resignation.

Particulars.

ANN KATHRYN
FARKOUH
HEMBURY KNOWLE HOOK HEATH ROAD
WOKING
SURREY GU22 0QE

Date of Birth:- 25/11/50
Nat:BRITISH
Occ:HOUSEWIFE

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.

RESIGNED

Day Month Year
3 0 0 4 9 1 Date of resignation.

Particulars.

ERIC GEORGE
GOSNEY
OAKHURST 7 CHURCH ROAD
HASLEMERE
SURREY GU27 1BJ

Date of Birth:- 24/06/25
Nat:BRITISH
Occ:COMPANY 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.

Directors - continued

00490279

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

Particulars.

TIMOTHY JAMES
PENFOLD
TREVOSE DORNEY REACH ROAD
DORNEY REACH
MAIDENHEAD
BERKSHIRE SL6

Date of Birth:- 09/06/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ROBERT ANTHONY
SEARBY
8 PERCY TERRACE
LEAMINGTON SPA
WARWICKSHIRE CV32 5PG

Date of Birth:- 20/09/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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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| | | |
|--|--|--|

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors - continued

00490279

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

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

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| 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 288.

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)

00490279

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 | 30,000 | £ 30,000 |
| | | |
| | | |
| | | |
| Totals | 30,000 | £ 30,000 |

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

☒

The last full members list was at 30/11/93

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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



Secretary/Director *

*(delete as appropriate)

Date

20.12.95

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. R A SEARBY

THE PICKERIDGE, STOKE COMMON ROAD,

FULMER, BUCKINGHAMSHIRE

Postcode SL3 6HA