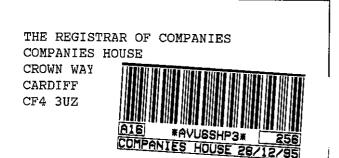


COMPANIES HOUSE



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
3 0	111	9 ₁ 5

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 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.

NU

001695 ± 558 x 31

Annual Return

of company number

00490279

L

company name

EBENEŽER 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		
L				

Day	Month	Year	
1		ı .	

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	
Opmony Cogratory (C. 1972)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ROBERT ANTHONY	
SEARBY	
8 PERCY TERRACE LEAMINGTON SPA	
WARWICKSHIRE CV32 5PG	
if this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any offerige.
MARK GRIER	
BATTERSON	
24 LAMBERT MILL COXES LOCK	
ADDLESTONE	
SURREY	
Date of Birth:- 09/11/59	O.F.C.I.C. MED
Nat:BRITISH	(FS(WED)
Occ:Builders Quantity Surveyor	Day Month Year
If this person has ceased to be director, please state when.	2 0 0 4 9 Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	

PAGE

details below and the date of any change. 00490279 **Directors - continued** Day Month Year Particulars. Date of any change. KEITH BROWNE FRANKALMOIN RIDGEWAY HORSELL WOKING SURREY GU21 4QP Date of Birth: - 30/03/34 Nat: BRITISH Occ: SOLICITOR Day Month Year If this person has ceased to be director, please 3 ΠØ 014 state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANN KATHRYN FARKOUH HEMBURY KNOWLE HOOK HEATH ROAD WOKING SURREY GU22 OQE Date of Birth:- 25/11/50 Nat: BRITISH Occ: HOUSEWIFE Month Day Year If this person has ceased to be director, please Date of resignation. state when. 0 Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ERIC GEORGE GOSNEY OAKHURST 7 CHURCH ROAD HASLEMERE SURREY GU27 1BJ Date of Birth: - 24/06/25 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give

		If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	00490279	_			*	
Particulars.		Day	Month .	Year	Date of any change.	
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 state when.	r, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previou	s directorships.	***************************************				
Particulars.		Day	Month	Year	Date of any change.	
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 state when.	r, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previou	s directorships.	***************************************				
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE						
If this person has ceased to be director state when.		Day	Month	Year	Date of resignation.	
Show any relevant current and previou	s directorships.	***************************************				

Issued Share Capital (See note 8) 00490279 Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b		
return.	ORDINARY	30,000	nominal value per share.		
	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. The last full members list was at 30/11/93	There were no ch	nanges in the perio	Please mark the appropriate box.		
	A list of changes A full list of mem	not on paper			
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.	Signed R	scary	Secretary/Director *		
I enclose the fee of £18.	Date 2017	*(delete as appropriate)			
Cheques should be made payable to Companies House.	This return incl				
To whom should Companies House direct any anguiries	MR. R A SEA	RBY	·		
To whom should Companies House direct any enquiries about the information shown in this return?	THE PICKERIDGE, STOKE COMMON ROAD,				
		KINGHAMSHIRE			
		Postcode	SL3 6HA		
PAGE 6	Telephone	1753 662700	Ext		