



Companies House

— for the record —

Company Name

**J.C. PAYNE ENGINEERING
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

617579

Information extracted from
Companies House records on
3rd June 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39
COMPANIES HOUSE

ASC5ZRMV

0014
24/06/00

Section 1: Company details

Ref: 617579/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Polgraines Faringdon Road Cumnor Oxford	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2956</td> <td>Mfr oth special purpose machine</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	2956	Mfr oth special purpose machine	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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_ _ _ _	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		 																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Barbara Helen PAYNE Address Polgraines Rockley Cumnor Oxford Oxfordshire OX2 9QY	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barbara Helen PAYNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Valerie Isobel CASTELL Address 15 Mountbatten Close Yate Bristol BS17 5TD Date of birth 12/02/1957 Nationality British Occupation Civil Servant (Retired)	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Isobel CASTELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Alan PAINE Address 11 Lucerne Road Oxford Oxfordshire OX2 7QB Date of birth 13/09/1933 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Alan PAINE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Barbara Helen PAYNE

Address
Polgraines
Rockley Cumnor
Oxford
Oxfordshire
OX2 9QY

Date of birth 15/07/1954

Nationality British

Occupation Potter

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Barbara Helen PAYNE** ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
John Charles PAYNE

Address
Clove Cottage
Hailey
Witney
Oxon
OX8 5XP

Date of birth 22/05/1923

Nationality British

Occupation **Engineer**

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date John Charles PAYNE ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 5,251 Aggregate Nominal Value of issued shares £5,251.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,251 Total Nominal value of shares issued £5,251.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Valerie Isobel CASTELL		Name <hr/>		Shares transferred by Mrs Valerie Isobel CASTELL		
Address 15 Mountbatten Close Yate Bristol BS17 5TD		Address <hr/> <hr/>				
Shares held Class Ordinary A	Number 200	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Mrs Cynthia Joan MERROW-SMIT		Name <hr/>		Shares transferred by Mrs Cynthia Joan MERROW-SMITH		
Address Please supply missing address details		Address <hr/> <hr/>				
Shares held Class Ordinary A	Number 150	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name Ms Barbara Helen PAYNE		Name <hr/>		Shares transferred by Ms Barbara Helen PAYNE		
Address Polgraines Rockley Cumnor Oxford Oxfordshire OX2 9QY		Address <hr/> <hr/>				
Shares held Class Ordinary A	Number 1600	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer <hr/> <hr/>		

Shares transferred

<p>> Shareholder Name Mrs Hannah Lorrane PAYNE</p> <p>Address Clove Cottage Hailey Witney Oxon OX8 5XP</p> <p>Shares held <i>Class</i> Ordinary A <i>Number</i> 250</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by Mrs Hannah Lorrane PAYNE</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name John Charles PAYNE</p> <p>Address Clove Cottage Hailey Witney Oxon OX8 5XP</p> <p>Shares held <i>Class</i> Ordinary A <i>Number</i> 3051</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p>	<p>Shares transferred by John Charles PAYNE</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ ____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 23 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/6/2000
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th June 2001 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

012839

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G. A. PAINE

Telephone number inc code

01865 559191

Address

11 KUCERNE ROAD
OXFORD

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

OX2 7QB