



COMPANIES HOUSE

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118

363s

Annual Return

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



A15 *A3Q3BA1S* 400
COMPANIES HOUSE 27/03/95

of company number 00627790

F

company name
LADDS COURT FARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/03/95
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 |
|-----|-------|------|
| 02 | 04 | 95 |

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

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 |
|-----|-------|------|
| 15 | 03 | 96 |

Registered Office (See note 3)

This is the address registered by Companies House.

LADDS COURT FARM
CHART SUTTON
MAIDSTONE
KENT ME17 3RQ

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

Principal business activities (See note 4)

Trade classification is
0017 MARKET GARDENING/FRUIT FARMING

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

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

Register of members (See note 5)

00627790

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

17 HART STREET
MAIDSTONE
KENT
ME16 8RA

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.

GRACE
CHESSON
LADDS COURT FARM
CHART SUTTON
MAIDSTONE
KENT ME17 3RQ

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

 Date of any change.

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.

ERIC
ARMSTRONG
2 CHART CORNER COTTAGES
CHART SUTTON
MAIDSTONE
KENT ME17 3SB

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

 Date of any change.

Date of Birth:- 07/05/54
Nat:AMERICAN
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.

NONE

Directors - continued

00627790

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

Particulars.

ANDREW TREVOR
CHESSON
2 MANOR FARM COTTAGES
IGHTHAM
SEVENOAKS
KENT TN15 9DG

Date of Birth:- 07/09/59
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

GRACE
CHESSON
LADDS COURT FARM
CHART SUTTON
MAIDSTONE
KENT ME17 3RQ

Date of Birth:- 26/02/26
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

STANLEY HUBERT
CHESSON
LADDS COURT FARM
CHART SUTTON
MAIDSTONE
KENT ME17 3RQ

Date of Birth:- 06/02/29
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Directors - continued

00627790

Particulars.

CAROL ANNE
WEINFELD
DEAN FARM DEAN LANE
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE SO32 1FX

Date of Birth:- 22/10/55

Nat:BRITISH

Occ:SECRETARY

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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

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

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Date of resignation.

Particulars.

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
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Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

Directors - continued

00627790

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00627790

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 | 500 | £500 |
| | | |
| | | |
| | | |
| Totals | 500 | £500 |

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 02/04/93

| | 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

G. B. Hesson

Secretary/Director *

*(delete as appropriate)

Date

23-3-95

This return includes

(enter number)

continuation sheets.

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?

McCABE FORD & WILLIAMS
CHARTERED ACCOUNTANTS
17 HART STREET
MAIDSTONE
KENT ME16 8RA
TEL: 0622-683627

Postcode