JORDANS[^] P.C. SECRETARY SOFTWARE CHA 114





| | COMPANIES HOUSE 28/03/96 | Annual Return |
|---|--|---------------|
| | | Annual Neturn |
| Company Number | CN 00658822 | |
| Company Name | C. & R.O. Carpenter Limited | |
| | | |
| Date of this return The information in this return is made up to | DA 1 3 0 3 9 6 | |
| Date of next return I wish to make the next return to | DB | |
| Registered Office This is the address at the date of this return | RO Wychwood Garage | |
| Any change of registered office must be notified on form 287 | Post Town Witney County/Region Oxon Postcode OX8 5NU | |
| Principal business activities | | |
| The trade classification code number(s) for principal activity or activities is (are) | PA 8 9 4 1 | |

| • • | |
|--|------------------------------|
| Register of members | |
| The register of members is kept at | RM Charterford House |
| | 75 London Road |
| | Post Town Headington, Oxford |
| | County/Region Oxon |
| | Postcode 0X3 9BB |
| 5.1 4. 45. 1 | |
| Register of Debenture holders | RD |
| A register of debenture holders is kept at | IND |
| Nope at | Dest |
| | Post Town |
| | County/Region |
| | Postcode |
| Company Type | |
| Public limited company | |
| Private company limited by shares | T2 X |
| Private company limited by guarantee without share capital | T3 |
| Private company limited by shares exempt under section 30 | T4 |
| Private company limited by guarantee exempt under section 30 | Т5 |
| Private unlimited company with share capital | T6 |
| Private unlimited company without share capital | Т7 |
| Company Secretary | cs |
| *Style/Title | Irene Agnes |
|) Forenames | Carpenter |
| Surname | Carpencer |
| *Honours etc | |
| Previous forenames | |
| Previous surname | |
| Usual residential address | AD Wychwood Garage |
| į | Leafield |
| | Post Town |
| | County/Region Oxon |

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(Company No. 00658822

Postcode 0X8 5NU

___ Country _

Directors

Directors

CD *Style/Title **Forenames** Irene Agnes Surname Carpenter *Honours etc Previous forenames Previous surname Wychwood Garage Usual residential address Leafield Post Town County/Region Oxon OX8 5NU Postcode Country 2 9 DO 1 0 2 5 Date of Birth Nationality OC **Business** occupation Secretary Other Directorships OD None CD | Mr *Style/Title Philip George Forenames Carpenter Surname *Honours etc Previous forenames Previous surname

Usual residential address Date of Birth **Business** occupation

Other Directorships

AD 6 Upper Crescent Minster Lovell Witney Post Town County/Region Oxfordshire OX8 5RT Postcode Country 2 3 DO 0 2 5 6 Nationality NA British OC Mechanic OD None JORDANS P.C. Secretary software for Company Secretaries

NΑ

British

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

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| Country |
| Nationality NA British |
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Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Business occupation
Other Directorships

Date of Birth

| Carpenter AD 1 Meadow Lane Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country DO 2 5 1 2 0 9 Nationality NA Pritich | CD Mr | |
|--|----------------------------|------------------------|
| AD 1 Meadow Lane Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | Cyril | |
| Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | Carpenter | |
| Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | | |
| Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | | |
| Shipton Under Wychwood Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | | |
| Post Town Chipping Norton County/Region Oxfrordshire Postcode OX7 6BL Country | AD 1 Meadow Lane | |
| County/Region Oxfriordshire Postcode OX7 6BL Country | Shipton Under Wychwood | |
| Postcode OX7 6BL Country | Post Town Chipping Norton | |
| De la | County/Region Oxf-ordshire | |
| DO 2 5 1 2 0 9 Nationality NA Pritich | Postcode OX7 6BL | Country |
| Tradionality BIICISI | DO 2 5 1 2 0 9 | Nationality NA British |
| OC Motor Engineer | OC Motor Engineer | |
| OD None | OD None | |

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------------------------------|---------|----------------------------|
| Ordinary | 1500 | £1500 |
| Preference | 1000 | £500 |
| | | |
| | | |
| | | |
| Totals | 2500 | £2000 |
| A full list of members is enclosed on | ı paper | |

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to **Companies House.**

Signed An John Secretary/Director* Date 19,9,96 (*delete as appropriate) This return includes 2 continuation sheets.

Contact point address

| Cox Hinkins & Co | |
|-----------------------|------------------|
| Charterford House | |
| 75 London Road | |
| Headington, Oxford | Postcode OX3 9BB |
| Telephone 0865 742500 | Reference |
| | |

List of Past

| Folio in register ledger containing particulars | Names and addresses |
|---|---|
| · · · · · · · · · · · · · · · · · · · | Mrs Heather Anne Blackman, 12 Woodlands Close |
| | Milton-under-Wychwood, Oxon |
| | |
| | Irene Agnes Carpenter, Wychwood Garage |
| | Leafield, Oxon, OX8 5NU |
| | |
| | |
| | |
| | |
| | Mr Philip George Carpenter, 6 Upper Crescent |
| | Minster Lovell, Witney, Oxfordshire, OX8 5RT |
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| | |
| | Mr Ramsay Oliver Carpenter, Wychwood Garage |
| | Leafield, Oxon, OX8 5NU |
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| | Christine Elizabeth Stephens, Wychwood House |
| | Leafield, Witney, Oxon |
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Attached list - Past & Present Members - Page:

Company Number: 00658822

and Present Members

| | · | Account of Shares | | |
|---|--|----------------------------------|----------|-----------------------------------|
| Number of shares or amount of stock held by existing members at date of return | Account of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | | Remarks |
| at date of return | Number | Date of Pogistration of Transfer | | |
| Ord | | | | |
| 50 | | | | |
| Ord | | | | |
| 225 | 450 | 20/03/1995 | | To: Mr Philip George Carpenter |
| Pref | | | | Carpenter |
| 167 | 333 | 20/03/1995 | | To: Mr Philip George Carpenter |
| Ord | | | | |
| 950 | | | | |
| Pref | | | | |
| 666 | | | | |
| Ord | | | <u> </u> | |
| 225 | 450 | 20/03/1995 | | To: Mr Philip George Carpenter |
| Pref | | | | Car pencer |
| 167 | 333 | 20/03/1995 | | To: Mr Philip George |
| | | | | Carpenter |
| Ord | | | | |
| 50 | | | | |
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Attached list - Past & Present Members - Page:

Company Number: 00658822

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