



C O M P A N I E S H O U S E

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



A09 *A077NH46* 299
COMPANIES HOUSE 07/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/95

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
14	12	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE HOLLIES
WOODHAM ROAD
HORSELL
WOKING SURREY GU21 4EN

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

100049
R5 #12

363s

Annual Return

of company number 00694315

Y

company name

J. & B. WOOTTON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

ANN ROSE
WOOTTON
29 CRANFORD LANE
HARLINGTON
HAYES
MIDDLESEX UB3 5HA

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.

BRIAN FREDERICK
WOOTTON
THE CEDARS
11 HOLLYCOMBE
ENGLEFIELD GREEN
SURREY TW20 0LO

Day	Month	Year

Date of any change.

Date of Birth:- 12/06/35
Nat:BRITISH
Occ:TRANSPORT EXECUTIVE

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

Day	Month	Year
1	1	1

Date of resignation.

MBW TRANSPORT LTD
BROOKDALE LTD
MBW (ENTERPRISES) LTD

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

Directors - continued

Particulars.

JOSEPHINE MARIAN
WOOTTON
THE CEDARS 11 HOLLYCOMBE
ENGLEFIELD GREEN
SURREY TW20 0LQ

Date of Birth:- 02/05/46
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>80</u>	<u>£ 80</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>80</u>	<u>£ 80</u>

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 ☒

on paper

not on
paper

The last full members list was at 14/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 S. F. Brocklehurst

Secretary/Director *

*(delete as appropriate)

Date 23-11-95

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?

S. F. Brocklehurst & Co.

CHARTERED ACCOUNTANTS

"The Hollies"

Woodham Road

Horsell

Woking, Surrey

GU21 4EN

Telephone _____

Ext _____

