



COMPANIES HOUSE

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



A40 *ATYFFHHT* 439
COMPANIES HOUSE 20/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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 1	1 2	9 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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GLYNDEBOURNE ESTATE OFFICE
LEWES ROAD
RINGMER
LEWES, EAST SUSSEX BN8 5EU

~~1008-31~~
~~1010-31~~
~~1011-31~~
363s
Annual Return

of company number 00705041

W

company name
DELVES RETIREMENT HOMES 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.

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.

00705041

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

PATRICIA ANN
WILLIAMS
2 ASHCROFT CLOSE
RINGMER
LEWES
EAST SUSSEX BN8 5QY

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.

Day	Month	Year

Date of any change.

MARK PETER
BEDDY
HAZEL COTTAGE SANDY LANE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX RH10 4HS

Date of Birth:- 04/05/60

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

SIR
 GEORGE WILLIAM LANGHAM
 CHRISTIE
 GLYNDEBOURNE
 LEWES
 EAST SUSSEX BN8 5UU

Date of Birth:- 31/12/34
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

LADY
 PATRICIA MARY
 CHRISTIE
 GLYNDEBOURNE
 LEWES
 EAST SUSSEX BN8 5UU

Date of Birth:- 16/05/37
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PATRICIA ANN
 WILLIAMS
 2 ASHCROFT CLOSE
 RINGMER
 LEWES
 EAST SUSSEX BN8 5QY

Date of Birth:- 01/01/37
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

RINGMER MOTOR WORKS LTD

Other directorships.

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)
ORDINARY SP	40	82
Totals	40	82

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 31/12/93

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

15 December 1995

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?

COMPANY SECRETARY
DELVES RETIREMENT HOMES LTD
CLYDEBOURNE ESTATE OFFICE
RINGER'S LEWES
EAST SUSSEX Postcode BN8 5EY



Additional Directorships.

Ringmer Motor Works Ltd

Co No. 00295338

Sir George Christie.

John Christie Ltd.
Glyndebourne Productions Ltd.
NDCI Limited.
Sinfonietta Productions Ltd.
Wm. Hill & Son and Norman & Beard Ltd.
Christie Management Ltd
~~Delves Retirement Homes Ltd~~
Durrant Bros. Ltd.
George Stone (Hastings) Ltd.
East Sussex Electric Ltd.
Savoy Hotel PLC.
Harewood House Trust Ltd.
Geo Osmond & Co Ltd.
Rothschild Trust Corporation

Mark Beddy

East Sussex Electric Ltd
Wm Hill & Son and Norman & Beard Ltd
Christie Management Ltd
Geo. Osmond & Co Ltd
Durrant Bros Ltd
George Stone (Hastings) Ltd
~~Delves Retirement Homes Ltd~~
R D Jukes & Co Ltd
Christie Music Transmission Systems Ltd

Lady Christie

NDCI Ltd
John Christie Ltd
Glyndebourne Arts Trust
Classic F.M. Ltd
~~Delves Retirement Homes Ltd~~