

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/95 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
2 8	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.

## Registered Office (See note 3)

This is the address registered by Companies House.

BITTERNE PARK GARAGE 6 COBDEN AVENUE BITTERNE PARK SOUTHAMPTON SO2 4FX

#### Principal business activities (See note 4)

Trade classification is 8941 OTHER MOTOR SERVICES

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

DOFALL BEHINGE

••	
of company number 0075037	71 . T
company name LEN HARFIELD LIMITED	
company type PRIVATE COMPANY LIMITED E	BY SHARES
•	
If you are making the return u show the date here. Please note be delivered to Companies Houthis earlier date.	e that the form must
Day Month Year	].

Month

Year


00750371	If the information shown needs amendment, give details below and, for secretary and director.			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
KINTYRE HOUSE				
70 HIGH STREET				
FAREHAM	•			
HANTS PO16 7BB				
Register of debenture holders (See note 6)				
negister of debending molders (See note 0)				
	· ·			
Any register of debenture holders (or duplicate) is kept at				
rept at	•			
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
PATRICIA ANN				
DAVEY				
258 HUNTS POND ROAD TITCHFIELD COMMON				
FAREHAM	,			
HAMPSHIRE PO14 4PF				
•				
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
	·			
KENNETH SYDNEY	KENNETH SIDNEY			
DAVEY 258 HUNTS POND ROAD				
TITCHFIELD COMMON				
FAREHAM				
HAMPSHIRE PO14 4PF				
•	•			
Date of Birth:- 07/12/34				
Nat:BRITISH Occ:COMPANY DIRECTOR				
,	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	-			
Other directorships.	NoNie			
Page 2				

00750371	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Tear  Date of any change.
PATRICIA ANN DAVEY	
258 HUNTS POND ROAD TITCHFIELD COMMON	
FAREHAM HAMPSHIRE PO14 4PF	
Date of Birth:- 14/03/41 Nat:BRITISH Occ:TEACHER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CHARACTER	*
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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00750371 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
-	ORTINARY	100	£100
	··········		
	· · ·		
	Totals	100	7,00
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
(Ose arracina seneaute where appropriate)		• • •	appropriate box.
A full list is required.		•	not on on paper paper
	A full list of me	embers is enclose	ed 🗸
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, <i>mark this box</i> .			•
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	<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	KS Cauce	<u>(</u>
I enclose the fee of £18.	Date 3,d Cau	KS(Vaver) v 1996	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	$\nu$	-	
	This return in	(enter number) ure that you	have completed
	all section	s on this pag	e.
To whom should Companies House direct any enquiries about the information shown in this return?		·	
		Postcode	<i></i> '
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00750371			ount of Share	es .	
Company Name: LEN HARFIELD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, coff the first reincorporation company, by (a) persons members (b) persons	Who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
K.S. JAVEY (258 HUNTS PONT ROAT) P.A. JAVEY TITCHIFIELD COMMON 15 AREHAM HANTS	75				
P.A. TAVEY STICHTELD COMMON	25				
IF AREHAM HANTS					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 00750371 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the LEN HARFIELD LIMITED stock held by existing incorporation of the company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer