



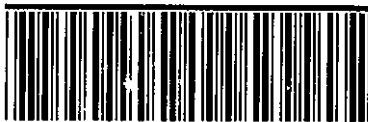
C O M P A N I E S H O U S E

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101119

363s

Annual Return

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



A01 *A4IZYK8L* 109
COMPANIES HOUSE 28/03/96

of company number 00811288

J

company name
C.T. PEDLEY 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 27/02/96

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
18	03	96

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

272 CHURCH ST
BLACKPOOL
FY1 3PZ

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Principal business activities *(See note 4)*

Trade classification is

8941 OTHER MOTOR SERVICES
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.

00811288

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

5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1AW

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.

CHARLES JOSEPH
PEDLEY
41 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE FY3 8NH

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.

CHARLES JOSEPH
PEDLEY
41 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE FY3 8NH

Day	Month	Year

 Date of any change.

Date of Birth:-- 19/12/42
Nat:BRITISH
Occ:CAR SALESMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

VENTURION LIMITED

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

Directors - continued

Particulars.

EDWARD CHARLES WINSTON
PEDLEY
BEECH HOUSE
WOODGATE ROAD
HINCKLEY
LEICESTERSHIRE LE10 2UF

Date of Birth:- 20/07/60

Nat:BRITISH

Occ:CAR SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

VENTURION LIMITED

Particulars.

RICHARD EDWARD
PEDLEY
QUE SERA
WOODGATE ROAD
HINCKLEY
LEICESTERSHIRE LE10 2UF

Date of Birth:- 19/12/36

Nat:BRITISH

Occ:CAR SALESMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

VENTURION LIMITED

Particulars.

STEVEN
PEDLEY
41 NORTH PARK DRIVE
BLACKPOOL
LANCASHIRE
FY3 8NH

Date of Birth:- 21/06/75

Nat:BRITISH

Occ:SALES PERSON

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

VENTURION LIMITED

00811288
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>4000</u>	<u>£4000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4000</u>	<u>£4000</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 18/03/95

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 

Secretary/Director
 *(delete as appropriate)

Date 21/3/96

This return includes ONE 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?

KNIGHT ARNOLD WALL
5 STATION ROAD
HINCKLEY
LEICS Postcode LE10 1AW

Telephone 01455 238551 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00811288	Account of Shares			
Company Name: C.T. PEDLEY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RICHARD EDUARD PEDLEY				
QUE SERA, WOODGATE ROAD				
HINCKLEY LEICESTERSHIRE.	1200			
CHARLES JOSEPH PEDLEY				
41 NORTH PARK DRIVE				
BLACKPOOL, LANCASHIRE.	1850			
EDWARD CHARLES WINSTON PEDLEY				
BEECH HOUSE, WOODGATE ROAD				
HINCKLEY LEICESTERSHIRE	800			
RICHARD MARK PEDLEY				
41 NORTH PARK DRIVE				
BLACKPOOL LANCASHIRE	75			
STEPHEN PEDLEY				
41 NORTH PARK DRIVE				
BLACKPOOL LANCASHIRE	75			
	<u>4000</u>			

Continued overleaf