



COMPANIES HOUSE

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

£160x5 NO 8391

363s
COMPANIES HOUSE

18 MAY 1993

Annual Return

of company number 00888131

J

company name
HAMMERTON CARAVAN GROUP 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 15/04/93

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
06	05	93

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.

DOVERCOURT HAVEN
LOW ROAD
HARWICH
ESSEX CO12 3TZ

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Principal business activities (See note 4)

Trade classification is

9500 HOLDING COMPANY

8630 PROPERTY OWNING AND MANAGING

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

00888131

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

BRYAN JOHN
TYE
6 MAIN ROAD
RAMSEY
HARWICH
ESSEX CO12 5EY

Day	Month	Year

Date of any change.

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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.

DIANA SUSAN
ADAMS
THE STREET
WOODHAM WALTER
MALDON
ESSEX CM9 6RF

Day	Month	Year

Date of any change.

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Date of Birth:- 18/11/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

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Directors - continued

Particulars.

GLADYS MAY
HAMMERTON
2 THE WOODLANDS
BRIGHTLINGSEA
ESSEX CO7 ORY

Date of Birth:- 20/06/18
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

DR
STEPHEN KEITH
HAMMERTON
WHITE LODGE
TRINITY ROAD
MANNINGTREE
ESSEX CO11 2HL

Date of Birth:- 14/02/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100,000	100,000
PREFERRED	25,000	25,000
Totals	125,000	125,000

List of past and present members

(See note 9)

THERE WERE NO CHANGES
IN THE PERIODPlease mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper

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 £32.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director
*(delete as appropriate)

Date

23/4/83

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?B. TYE
DOVERCOURT HAVEN
LOW ROAD HARWICH
ESSEX Postcode CO12 3TZ

Telephone 0275 243433 Ext.

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

Company Number 888131

LIST OF PAST AND PRESENT MEMBERS

Names and Addresses

Folio in
register
ledger
containing
particulars

MRS GLADYS MAY HAMMERTON
2 THE WOODLANDS
BRIGHTLINGSEA
ESSEX CO7 ORY

DR STEPHEN KEITH HAMMERTON
WHITE LODGE
TRINITY ROAD
MANNINGTREE ESSEX

MRS DIANA SUSAN HAMMERTON
THE STREET
WOODHAM WALTER
MALDON
ESSEX CM9 6RF

JAMES FREDERICK ROSE
15 HANDLEY CRESCENT
HORNCHURCH
ESSEX

INDUSTRIAL & COMMERCIAL FINANCE CORPORATION
91 WATERLOO ROAD
LONDON
SE1

EXECUTOR UNDER THE WILL OF DEREK LEONARD HAMMERTON(deceased)
HILL OREST 193 MAIN ROAD
DOVERCOURT HARWICH
ESSEX CO12 3PQ

DR STEPHEN KEITH HAMMERTON & JAMES WILLIAM DENTON
WHITE LODGE TRINITY ROAD
MANNINGTREE
ESSEX

Company number 888131

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	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
	Number	Date of registration of transfer		
	(a)	(b)		
ORD 10497 X				
ORD 15967				
ORD 15697				
ORD 264				
PREF ORD 25000				
ORD 31305	31,305 21,000 10,305		17.3.89 6.4.89 6.4.89	To Mrs G M Hammerton To Dr S K Hammerton To Mrs D S Adams
ORD 26000 10000				

9/12/82