



NW 12874

363s

009157

Annual Return

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

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 15/04/94

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	94

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

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

00888131

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

00888131

Directors - continued

Particulars.

GLADYS MAY
HAMMERTON
2 THE WOODLANDS
BRIGHTLINGSEA
COLCHESTER
ESSEX CO7 0RY

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.

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.

Day Month Year
Date of resignation.

Particulars.

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

Day Month Year
Date of any change.

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

Other directorships.

Day Month Year
Date of resignation.

00888131

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

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 06/05/93

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 £32.

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

Signed

Date

Secretary/Director
*(delete as appropriate)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 HARRWICH
ESSEX Postcode CO12 3TZ

Printed on
Recycled Paper

Telephone 0255 243433 Ext