

AMENDING
RETURN

KLM

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00897909

Company Name in full R.W. MOGRIDGE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08 / 11 / 2004

Date of next return

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

Show here the address at the date of
this return.

The George Business Centre

Christchurch Road

Any change of
registered office
must be notified
on form 287.

Post town New Milton

County / Region Hants

UK Postcode BH25 6QJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

7011

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name

* Style / Title

Mr

Forename(s)

Paul Charles

Surname

Middleton

Address ††

9 Katterns Close

Post town

Christchurch

County / Region

Dorset

UK Postcode

B H 2 3 2 N S

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

00897909

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 0 3 / 1 0 / 1 9 3 9
Forename(s) Michael Charles
Surname Mogridge
Address ††
Quince Cottage, King's Road
Bloxham
Post town Banbury
County / Region Oxfordshire UK Postcode O X 1 5 4 Q E
Country Nationality British
Business occupation Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Day Month Year
Date of birth 0 6 / 0 7 / 1 9 5 7
Forename(s) Paul Charles
Surname Middleton
Address ††
9 Katterns Close
Post town Christchurch
County / Region Dorset UK Postcode B H 2 3 2 N S
Country Nationality British
Business occupation Builder

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21/06/2005

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Carol Cook
Princescroft Willis, The George Business Centre, Christchurch Road
New Milton, Hants BH25 6QJ Tel 01425-610166 Ref: CAC/M.358
DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1 5 / 1 0 / 1 9 3 4		
Forename(s)	Diana Patricia		
Surname	Scamell		
Address ††	9 Lone Pine Drive		
	West Parley		
Post town	Ferndown		
County / Region	Dorset	UK Postcode	B H 2 2 8 L L
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	0 3 / 0 4 / 1 9 5 0		
Forename(s)	Vivien Linda		
Surname	Torrington		
Address ††	56 Clive Road		
	Highcliffe		
Post town	Christchurch		
County / Region	Dorset	UK Postcode	B H 2 3 4 N Y
Country		Nationality	British
Business occupation	Sales Advisor		



List of past and present shareholders Schedule to form 363a

Company Number 00897909

Company Name in full R.W. MOGRIDGE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Michael Charles Mogridge Address Quince Cottage King's Road Bloxham Banbury, Oxfordshire UK Postcode OX1 5 4 QE	Ord 20		
Name Mr Paul Charles Middleton Address 9 Katterns Close Christchurch Dorset UK Postcode BH2 3 2 NS	Ord 30		
Name Mrs L.B.M. Mogridge (Deceased) Address 4 Valley Close Christchurch Dorset UK Postcode BH2 3 2 RX	Ord 0	Ord 30 Ord 30	30/05/2004 30/05/2004

List of past and present shareholders (Continued)

Company Number 00897909

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Mrs Diana Patricia Scamell <hr/> Address 9 Lone Pine Drive <hr/> West Parley <hr/> Ferndown Dorset UK Postcode B H 2 2 8 L L	Ord 20		
Name Mrs Vivien Linda Torrington <hr/> Address 56 Clive Road <hr/> Highcliffe <hr/> Christchurch Dorset UK Postcode B H 2 3 4 N Y	Ord 30		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			