

100595/15

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 / 2002

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 B H 2 5 6 Q J

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
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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

Details of a new company secretary must be notified on form 288a.

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

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

* Voluntary details.

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

Name * Style / Title Mr

Date of birth Day Month Year
03/10/1939

Forename(s) Michael Charles

Surname Mogridge

Address Quince Cottage, King's Road

Bloxham

Post town Banbury

County / Region Oxfordshire

UK Postcode OX15 4QE

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year

Date of birth 06/07/1957

Forename(s) Paul Charles

Surname Middleton

Address 9 Katterns Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Christchurch

County / Region Dorset

UK Postcode BH23 2NS

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

P Middleton

Date

31/10/2002

† Please delete as appropriate

† a director /XXXXXX

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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Carol Cook

Willis Parsons, The George Business Centre, Christchurch Road

New Milton, Hants BH25

Tel 01425-610166 Ref: CAC/M.358

6QJ

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mrs

Day Month Year

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

Date of birth 15/10/1934

Forename(s) Diana Patricia

Surname Scamell

Address 9 Lone Pine Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

West Parley

Post town Ferndown

County / Region Dorset

UK Postcode BH22 8LL

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mrs

Day Month Year

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

Date of birth 03/04/1950

Forename(s) Vivien Linda

Surname Torrington

Address 56 Clive Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Highcliffe

Post town Christchurch

County / Region Dorset

UK Postcode BH23 4NY

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 <hr/> Address Quince Cottage <hr/> King's Road <hr/> Bloxham Banbury, Oxfordshire UK Postcode OX1 5 4 Q E	Ord 20		
Name Mrs L.B.M. Mogridge <hr/> Address 4 Valley Close <hr/> Christchurch Dorset <hr/> UK Postcode BH2 3 2 R X	Ord 60		
Name Mrs Diana Patricia Scamell <hr/> Address 9 Lone Pine Drive <hr/> West Parley <hr/> Ferndown Dorset UK Postcode BH2 2 8 L L	Ord 20		