

COMPANIES HOUSE

BB LIS 3638

Annual Return

of company number 00897909

M

company name

R.W. MOGRIDGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97 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

	Da	ay .	Month		Mont		Year	
ſ	0	8	1	1	9	7		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NATIONAL WESTMINSTER BANK CHAMBERS, 59 STATION ROAD NEW MILTON HANTS BH25 6JB

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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.

Year

Day	Month	Year

Month

Day

 1

•	·
00897909	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
•	Date of any change.
LINDA BARBARA MAY	•
MOGRIDGE	***************************************
4 VALLEY CLOSE	
CHRISTCHURCH	
DORSET BH23 2RX	
,	•••••

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Pay Meeth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LINDA BARBARA MAY	
MOGRIDGE	***************************************
4 VALLEY CLOSE	
CHRISTCHURCH	
DORSET BH23 2RX	

	••••••

Date of Pinth. 27/00/24	
Date of Birth:- 27/09/24 Nat:BRITISH	
Occ:DIRECTOR	***************************************
OCC.DINECTOR	Barrier W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	None
one any research our ent and previous directorstips.	

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0,08979 € 9	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
MICHAEL CHARLES	Date of any change.				
MOGRIDGE					
. 59 QUEENS GARDENS					
LONDON	***************************************				
W2 3AF	••••••				
• •	•••••••				
Date of Birth:- 03/10/39					
Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.	NONE				
· · · · · · · · · · · · · · · · · · ·					
	Day Month Year				
Particulars.	Date of any change.				
DIANA PATRICIA	Date of any change.				
SCAMELL					
9 LONE PINE DRIVE					
WEST PARLEY	·				
FERNDOWN	<u> </u>				
DORSET BH22 8LL					
•					
	••••				
Date of Birth:- 15/10/34					
Nat:BRITISH					
Occ:DIRECTOR	•				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	NONE				
	Day Month Year				
Particulars.	Date of any change.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

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00897909 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100	

	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	·		Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of me	embers is enclose	ed	
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	Signed	Alllog	vido e	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	-11-47	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return includes \(\frac{1}{l} \) continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MS.C.A	COOK		
To whom should Companies House direct any enquiries about the information shown in this	WILLIS PARSONS S9 STATION ROAD			
return?>			bad, Bhas Gtb	
	C	610166	•	
	reichnoue	9,0166	-^(

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF FAST AND PRESENT MEMBERS		SCHEDULE TO FORM 505			
Company Number: 00897909		Account of Shares			
Company Number: 00097909-	Number of	Particulars of shares trans- ferred since the date of the	•		
Company Name:	shares or	last return, or, in the case			
R.W. MOGRIDGE LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing	company, by	,		
·	members at date of this				
	return.	(b) persons who have			
	┨	ceased to be members.			
	Number	Number Date of	·		
Name and address	currently	Transferred Registration	Remarks		
	held	of Transfer			
MRS L.B.M. MOGRINGE	60				
4 VALLEY CLOSE, CHRISTCHURCH	<u> </u>				
·					
DORSET. BHLB 2RX			·		
M.C. MOCO.N. = 590 XX. 0	20				
M.C. MOGRINGE 58 OUSSUS	120				
GARDENS, LONDON, WZ 34F	<u> </u>				
MRS.D.P. SCAMEL, 9 LONE	20				
PINE DRIVE WEST PARIEY					
REENDONN DORSET BHILL BLL					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0		Account of Shares			
Company Number: 00897909	\	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since	the date of the or, in the case		
R.W. MOGRIDGE LIMITED	amount of	of the first r	return, since the		
R.W. MOGKIDGE LIMITED	stock held	incorporation	of the		
Į.	by existing members at		who are still		
()	date of this	members	s, and		
1	return.	(b) persons		l	
	1	Ceases.	1	1	
	Number	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer		
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