



C O M P A N I E S H O U S E

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



A32 *A64IMK08* 520
COMPANIES HOUSE 24/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99

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
18	09	99

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.

BLACK BULL FARM
WINSTON
DARLINGTON
CO. DURHAM DL2 3PU

NWBLS
001361

363s

Annual Return

of company number 00974951

E

company name
S.BAINBRIDGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

00974951

Register of members (See note 5)

The register is kept at

31/33 VICTORIA ROAD
DARLINGTON
CO DURHAM
DL1 5SF

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

FLORENCE IRENE
BAINBRIDGE
BLACK BULL FARM
WINSTON
DARLINGTON
COUNTY DURHAM DL2 3PU

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.

FLORENCE IRENE
BAINBRIDGE
BLACK BULL FARM
WINSTON
DARLINGTON
COUNTY DURHAM DL2 3PU

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/31

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00974951

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

Directors - continued

Particulars.

JOHN
BAINBRIDGE
HILL TOP FARM
WINSTON
DARLINGTON
COUNTY DURHAM DL2 3RR

Day Month Year
Date of any change.

Date of Birth:- 28/06/60

Nat:BRITISH

Occ:FARMER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER
BAINBRIDGE
MOOR HOUSE FARM
CALDWELL
RICHMOND
NORTH YORKSHIRE DL11 7UE

Day Month Year
Date of any change.

Date of Birth:- 05/10/62

Nat:BRITISH

Occ:FARMER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

STANLEY
BAINBRIDGE
BLACK BULL FARM
WINSTON
DARLINGTON
COUNTY DURHAM DL2 3PU

Day Month Year
Date of any change.

Date of Birth:- 25/05/32

Nat:BRITISH

Occ:FARMER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

00974951
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)
<u>ORDINARY</u>	<u>2000</u>	<u>£ 2000</u>
Totals	<u>2000</u>	<u>£ 2000</u>

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 18/09/98

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 **£15.**

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

Signed S. Bambridge
Secretary/Director*
*(delete as appropriate)

Date 20-9-99

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?----->

KING HOPE & CO.
CHARTERED ACCOUNTANTS
31/33 VICTORIA RD.
DARLINGTON
CO. DURHAM
Postcode DL1 5SF

Telephone 01325 469188 Ext 205