

COMPANIES HOUSE

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 02/12/95 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		
	3 11	1 12	915	

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.

6 LONDON ROAD TUNBRIDGE WELLS KENT TN1 1DQ

Principal business activities (See note 4)

Trade classification is 8203 BUTCHERS

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

363s

~ w til 02621

Annual Return

of company number - offoots	
company name A. DOVE & SON LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	"
If you are making the return up to an earlishow the date here. Please note that the fobe delivered to Companies House within 28	rm must
this earlier date. Day Month Year	
Day Month Year	

01163018 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 form 288.	Day Month Year
101111 200,	213 111 915 Date of any change.
	mac companie Dove
PRINCESS	MRS CATHERINE DOVE 71 NORTHCOTE ROAD
EMMA	LANDON
GALITZINE 4. SHELCAME DOAD	SM II SPJ
4 SHELGATE ROAD BATTERSEA	
LONDON	***************************************
SW11 1BE	

If this person has ceased to be secretary, please state when.	Day Month Year 2 3 1 1 9 5 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200,	Date of any change.
# 5 Part Control	CATHERINE DOVE
CATHERINE	
COTTON .	***************************************
6 HASELRIGGE ROAD LONDON	
SW4 7EP	
DHT /DI	
•	***************************************
•	
Date of Birth:- 27/04/42	
Nat:BRITISH	
Occ:DESIGNER	
If this person has ceased to be director, please	Day Month Year
state when.	
Other directorships.	***************************************
Page 2	***************************************

· 01163018	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
·	Day Month Year
Particulars.	Date of any change.
ROBERT HENRY	
DOVE	
71 NORTHCOTE ROAD	
LONDON	***************************************
SW11 6PJ	
Date of Birth:- 29/05/53	
Nat:BRITISH	
Occ:Butcher	
If this person has ceased to be director, please.	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
• •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other director one po.	
	Day Month Year
Particulars.	Day Month Feat
	Lilili Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•
	•
	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Other directorships.	
Page 3	

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 shares	
	Ordinary	1600	<u> </u>	
	Totals	1600	<u>£1600</u>	
List of past and present members (See note 9)			-	
(Use attached schedule where appropriate)	· .		Please mark the appropriate box.	
A full list is required.			not on on paper	
·	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.			110-21110	
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 £18. Cheques should be made payable to Companies House.	Signed X	8 9 C	Secretary/Director * *(delete as appropriate)	
	This return in Please ens all section	(enter numb	have completed	
Fo whom should Companies House direct any enquiries about the information shown in this return?	6 LOI TUNBI	TANO COMP NOOM ROA	O -S	
Printed on Recycled Paper		Postcode 892 512250	Ext	

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LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01163018 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of A. DOVE & SON LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 1599 ROBERT HENRY DOVE 71 NORTHCOTE ROAD LONDON SWII MS E GALITZINE 4 SHELGATE ROAD transferred to 24,11.95 BATTERSEA LONDON SWILLIBE Catherine Dove MRS CATHERINE DOVE ROAD NORTHCOTE tranferred from 24.11.95 LONDON SWII MIE GALITUME

SCHEDULE TO FORM 363

		۸		E TO FORM 363
Company Number: 01163018 Company Name:	Number of	incorporation of the company, by		<u>s</u>
A. DOVE & SON LIMITED	shares or amount of stock held by existing members at			
	date of this return.	member. (b) persons		·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				· · · · · · · · · · · · · · · · · · ·
				<u> </u>
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