



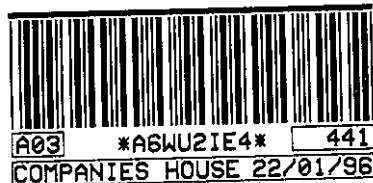
COMPANIES HOUSE

363s

new
02621

Annual Return

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



of company number 01163018

A

company name

A. DOVE & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
31	12	95

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

Day	Month	Year

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

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

01163018

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

PRINCESS
EMMA
GALITZINE
4 SHELGATE ROAD
BATTERSEA
LONDON
SW11 1BE

Day	Month	Year
23	11	95

 Date of any change.

MRS CATHERINE DOVE
71 NORTHCOTE ROAD
LONDON
SW11 6PJ

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

Day	Month	Year
23	11	95

 Date of resignation.

Directors *(See note 7)*

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

CATHERINE
COTTON
6 HASELRIGGE ROAD
LONDON
SW4 7EP

Day	Month	Year

 Date of any change.

CATHERINE DOVE

Date of Birth:- 27/04/42

Nat:BRITISH

Occ:DESIGNER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>1600</u>	<u>£1600</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1600</u>	<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.

on paper not 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.

☐

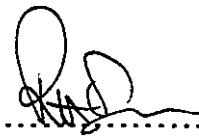
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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


Secretary/Director *

*(delete as appropriate)

Date

5-6-96

This return includes (enter number) continuation sheets.

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?

WAIGHT AND COMPANY6 LONDON ROADTUNBRIDGE WELLSKENTPostcode TN11 0QTelephone 01892 512250Ext. 

• LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]