

### COMPANIES HOUSE

3638

# Annual Return

of company number 01206947

W

company name

ASHTON KEYNES VINTAGE RESTORATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CA CF



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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

	Day	Month	Year	
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## 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. 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	Day Month	

Day	Month	Year
1		

#### Registered Office (See note 3)

This is the address registered by Companies House.

CHURCH FARM
ASHTON KEYNES
WILTS
SN6 6QR

### Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES 5010 SALE OF MOTOR VEHICLES

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

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01206947  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	
Dogistor of dehenture believe	
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.
ADMIND WEIGHT	
ARTHUR KEITH BOWLEY	
CHURCH FARM	***************************************
ASHTON KEYNES	
SWINDON WILTSHIRE SN6 6QR	
WINISHING DNO OOK	
	***************************************
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.	Day Month Year  Date of any change.
ARTHUR KEITH	
BOWLEY CHURCH FARM	
ASHTON KEYNES	
SWINDON	***************************************
WILTSHIRE SN6 6QR	
	***************************************
Date of Birth:- 26/07/40	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
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01206947	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  VALERIE  BOWLEY  CHURCH FARM	Day Month Year
ASHTON KEYNES SWINDON WILTSHIRE SN6 6QR	
Date of Birth:- 28/01/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	••••••

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01206947 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal varue
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	_ €1∞
		,,	
	Totals	100	<u> £100</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 not on		
The last full members list was at 31/03/96	on paper  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	Signed	AN P	owth Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	3.97.	*(delete as appropriate)
i enclose the fee of £15.	This return in	cludes 🔾	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	c v ~	JITCHELL +	<u> </u>
To whom should Companies House direct any enquiries about the information shown in this		ITELADIES .	ROAD
return?>	CLIFTON  BUSTOL Postcode 658 20T		
	Telephone 🤇	nr 92 <i>39</i> 633	Ext