



COMPANIES HOUSE

MB
104557
EIS

363s

Annual Return

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



of company number 01272060

W

company name
J.P. COLBRIDGE LTD.

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 09/11/96
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
25	11	96

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

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.

KIDSONS IMPEY
DUNEDIN HOUSE
45 PERCY STREET
HULL HU2 8HL

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Principal business activities (See note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

01272060

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

 Date of any change.

CHARLES BERNARD
COLBRIDGE
33 ELMFIELD DRIVE
COTTINGHAM
HULL
NORTH HUMBERSIDE HU16 5RF

40 EPPLEWORTH ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5XF

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.

CHARLES BERNARD
COLBRIDGE
33 ELMFIELD DRIVE
COTTINGHAM
HULL
NORTH HUMBERSIDE HU16 5RF

40 EPPLEWORTH ROAD
COTTINGHAM
EAST YORKSHIRE
HU16 5XF

Date of Birth:— 04/08/49
Nat:BRITISH
Occ:MARKET GARDENER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

EAST COAST SALADS LTD

01272060

Directors - continued

Particulars.

FREDA
COLBRIDGE
PARK LANE
COTTINGHAM
HULL
NORTH HUMBERSIDE HU16 5RX

Date of Birth:- 27/08/25

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

JOHN PHILIP
COLBRIDGE
PARK LANE
COTTINGHAM
HULL
NORTH HUMBERSIDE HU16 5RX

Date of Birth:- 12/02/28

Nat:BRITISH

Occ:MARKET GARDENER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ANN ELIZABETH
EXTON
3 SHERBUTTGATE ROAD
POCKLINGTON
YORK
NORTH YORKSHIRE YO4 2EW

Date of Birth:- 01/09/52

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01272060

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>40,000</u>	<u>£40,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>40,000</u>	<u>£40,000</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 **£15.**

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

Signed CS MJASecretary/Director*
(delete as appropriate)Date 27/11/96This 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?----->

KIPSONS IMBRY
Charles Robert Asombant
DUNEDIN HOUSE, 45 PERCY STREET
HULL Postcode HU2 8HL

Telephone 01482 327406 Ext RDK/KGH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01272060 Company Name: J.P. COLBRIDGE LTD.	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHARLES BERNARD COLBRIDGE				
40 BRIDGEMOUTH ROAD				
COTTINGHAM				
EAST YORKSHIRE HU16 5YF	20000			
JOHN ARTHUR COLBRIDGE				
PARK LANE				
COTTINGHAM				
EAST YORKSHIRE HU16 5RX	16000			
FREDA COLBRIDGE				
PARK LANE				
COTTINGHAM				
EAST YORKSHIRE HU16 5RX	2000			
ANN ELIZABETH EXTON				
3 STERBUTT GATE ROAD				
ROCKINGTON				
YORK				
NORTH YORKSHIRE YO4 2EW	2000			
	40000			

Continued overleaf

