



COMPANIES HOUSE

46
13/
110948

363s

Annual Return

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



of company number 01397439

F

company name
M.G. TREVETT 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 18/03/99

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
31	03	99

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.

PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

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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.

GWENDOLINE JEAN
TREVETT
2 PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

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.

GWENDOLINE JEAN
TREVETT
2 PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/32
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

MAURICE GEORGE
TREVETT
2 PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

Day	Month	Year

Date of any change.

Date of Birth:- 20/04/33

Nat:BRITISH

Occ:STEEL FABRICATOR

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.

MICHAEL DAVID
TREVETT
2 PARK PLACE
WHITE CLIFF MILL STREET
BLANDFORD FORUM
DORSET DT11 7BP

Day	Month	Year

Date of any change.

Date of Birth:- 06/09/72

Nat:BRITISH

Occ:LAND MANAGEMENT

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	100
Totals	100	100

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 ☐

The last full members list was at 31/03/97

on paper not 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

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 G. J. Trevett Secretary/Director*
*(delete as appropriate)

Date 31/03/99

This return includes 1 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?----->

HEBEROFF BEVAN
SIR PETER THOMPSON HOUSE
25 MARKES CLOSE POOLE
DORSET Postcode BH15 1NE

Telephone 01202-685351 Ext ✓

SCHEDULE TO FORM 363

Continued overleaf

