



COMPANIES HOUSE

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



of company number 01433354

R

company name
DOVER SHIPS STORES 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 06/12/96
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
310	112	916

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.

HOLMESTONE ROAD
COOMBE VALLEY
DOVER
KENT CT17 0UF

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.....

Principal business activities (See note 4)

Trade classification is
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

01433354

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.

ROGER
SNELLING
ORCHARD COTTAGE
NORTH STREET, SHELWICH
FAVERSHAM
KENT ME13 0LN

Day Month Year

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Date of any change.

LITTLE BECK
NARGATE STREET
LITTLEBOURNE
CANTERBURY
KENT CT3 1UH

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

JAMES DANIEL
BURDEN
CHEQUER TREE COTTAGE
THE GREEN
WOODCHURCH
KENT TN26 3PF

Day Month Year

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Date of any change.

Date of Birth:- 05/05/43

Nat: BRITISH

Occ: GAME DEALER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOSEPH
PAYNE
11 EAST STREET
TITCHFIELD
FAREHAM
HAMPSHIRE PO14 4AO

Day Month Year

Day	Month	Year

Date of any change.

6 Brook Meadow
FAREHAM
HAMPSHIRE PO15 5JH

Date of Birth:- 02/07/39

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROGER
SNELLING
ORCHARD COTTAGE
NORTH STREET, SHELDWICH
FAVERSHAM
KENT ME13 0LN

Day Month Year

Day	Month	Year

Date of any change.

LITTLE BOX
NARGATE STREET
LITTLEBOURNE
CANTERBURY
KENT CT3 1UH

Date of Birth:- 19/02/57

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>25,000</u>	<u>25,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25,000</u>	<u>25,000</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 ☒

on paper not on paper

The last full members list was at 30/12/95

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 

Secretary/Director*
 *(delete as appropriate)

Date 23/12/96

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?----->

Postcode _____

Telephone _____ Ext _____