

COMPANIES HOUSE

363b

Please return to

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

Annual Return

of company number **CN** 1589702

company name
BODDINGTONS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 23/11/01

THE WHITE HORSE
25 NORTH STREET
BISHOP'S STORTFORD
HERTS CM23 2LD

Use this space to notify a change of registered office address.

RO UNIT 10, CHELMSFORD ROAD IND.,
ESTATE

Post Town GREAT DUNMOW

County/Region ESSEX

Postcode CM6 1HF

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 4 9 6 0

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept

AM

Post Town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Pc

County/Region

Postcode

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

PATRICIA

SWAINSBURY

AD

"DOODLES" CANNONS LANE, HATFIELD

BROAD OAK

Post Town BISHOP'S STORTFORD

County/Region HERTS

Postcode

Country

Directors

Please use this form to notify details of any change in the details of a director of a company.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 280

CD

ROBIN MICHAEL

ROBINSON

AD

38B THE STREET

MANUDEN

Post Town BISHOP'S STORTFORD

County/Region HERTS

Postcode

Country

Day Month Year

DO 15 06 35

Nationality NA BRITISH

OC

ENGINEER

OD

CD

PATRICIA

SWAINSBURY

AD

DOUGLAS CANNONS LANE, HATFIELD

BROAD OAK

Post Town BISHOP'S STORTFORD

County/Region HERTS

Postcode

Country

Day Month Year

DO 16 10 47

Nationality NA BRITISH

OC

ACCOUNTANT

OD

Issued share capital

(See note 10)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	25,285	
'A'	625	625
Totals	26,010	

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
28/03/91

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed ☒

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 £32.

Signed

[Signature]

Secretary/Director *
(* delete as appropriate)

Date

22/4/92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WILLIAMS & CO, SARNIA, CUTLER'S GREEN
THAMES EREX

Postcode CM6 2PZ
Telephone 0371 831366 Extension

Check List

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?

LIST OF PAST AND PRESENT MEMBERS

SPENDURE TO FORM 100

Company Number

1584762

Company Name

BODDINGTONS LTD

Amount of Shares

Number of shares held by persons who are still members and date of the return

For those persons who are still members and date of the return

(a) persons who are still members and (b) persons who have ceased to be members

Name and address

Number

Date of Registration of Transfer

Remarks

ROBIN MICHAEL BODDINGTON

385 THE STREET, MANUDEN, BRISTOL 1 FORTLEAD

24,500

HERTS

PATRICIA SWAINSON, DOODLES, CANNONS

875

LANG, HATFIELD BROAD OAK HERTS.

DAVID LONG, 4 TOLKES WAY, SAFFRON

WALDEN, ESSEX

500

JOHN WARNER, 5 HORNSHA VILLAS

135

135

5/6/91

NEW ISSUE

STEBBING, DONMOW ESSEX

26,010

Continued overleaf