



C O M P A N I E S H O U S E

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



A15 *AMGWYHAX* 683
COMPANIES HOUSE 18/06/99

nat
£150(x8)
000/21

363s

Annual Return

of company number 01918509

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company name
BADGER INNS 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 26/05/99
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
09	06	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.

THE BREWERY
BLANDFORD ST.MARY
DORSET, DT11 9LS

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.....
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Principal business activities (See note 4)

Trade classification is
~~5511 HOTELS & MOTELS, WITH RESTAURANT~~
~~5540 BARS~~

7 4 9 9

NON TRADING
COMPANY

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

01918509

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.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

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.

THOMAS DAVID MURE
HART
BA CA
FAIRFIELD HOUSE
CHURCH ROAD PIMPERNE
BLANDFORD
DORSET DT11 8UB

Day	Month	Year

 Date of any change.

Date of Birth:- 24/12/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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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Directors - continued

Particulars.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

Date of Birth:- 06/04/38

Nat:BRITISH

Occ:COMPANY 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.

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Day	Month	Year

Date of resignation.

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Particulars.

ROBERT STEPHEN
MACKENZIE
NORTHFIELD HOUSE
TODBER
STURMINSTER NEWTON
DORSET DT10 1HY

Date of Birth:- 12/11/47

Nat:BRITISH

Occ:COMPANY 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.

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Day	Month	Year

Date of resignation.

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HEAVITREE INNS LIMITED

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

01918509
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>2</u>	<u>£2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.00</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



The last full members list was at 09/06/97

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.

Signed


 Secretary/Director*
 *(delete as appropriate)

Date 11.6.1999

I enclose the fee of **£15.**

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

This return includes 0 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?----->

...L.M. CLIVE...
 ...HALL & WOODHOUSE LTD., THE...
 ...BREWERY, BLANDFORD ST. MARY...
 ...DORSET... Postcode DT11 9LS

Telephone 01258 452141 Ext 115