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COMPANIES HOUSE

COMPANIES HOUSE
13 MAY 1992
M 25

363_b

Annual Return

Please return to

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

of company number **CN** 2107770 **E**
company name
COLIN HEDGES INSURANCE SERVICE 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 12/03/92

12 ELY VALLEY ROAD
TALBOT GREEN
PONTYCLUN
MIDGLAMORGAN CF7 8AP

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.

	Day	Month	Year
DA	31	03	92

--	--	--	--	--	--

DB					
----	--	--	--	--	--

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

RO					
----	--	--	--	--	--

Post Town _____

County/Region _____

Postcode _____

PA	8	6	0	0					
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Register of members

(See note 5)

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

RM	AT
REGISTERED	
Post Town	OFFICE
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	AT
REGISTERED	
Post Town	OFFICE
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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary(See note 8)

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

*Style/Title

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	MR
ROBERT	
NEWTON	
AD	12 ELY VALLEY RD
Post Town	TALBOT GREEN
County/Region	MID GLAM
Postcode	CF7 8AP
Country	

210770

Directors (See note 8)

Please list directors in alphabetical order

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

Details of new directors must be notified on form 282

CD

COLIN

HEDGES

AD

19 TALBOT ROAD

Post Town TALBOT GREEN

County/Region MID GLAM

Postcode

Country

Day Month Year

DO 2 2 0 6 5 3

Nationality NA BRITISH

OC

COMPANY DIRECTOR

OD

CONTINENTAL TRAVEL AGENCY (WALES) LTD

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

CD

AD

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality NA

OC

OD

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	100	100
Totals	100	100

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
31/03/89

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

X W.D. Depp

Secretary/Director *

Date

6 April 92

(* delete as appropriate)

This return includes continuation sheets.
(enter number)

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

KAHN THOMAS SHANKLAND26 WHITCOMBE STREETABERDAREMID GLAMORGAN

Postcode

Telephone

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?



COLIN HEDGES INSURANCE SERVICE LIMITED
12 ELY VALLEY ROAD,
TALBOT GREEN,
MID GLAMORGAN,
CF7 8AP.

COMPANY NUMBER - 2107770

LIST OF MEMBERS AT 31 MARCH 1992

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>
COLIN HEDGES	19 TALBOT ROAD TALBOT GREEN MID GLAM.	100

COLIN HEDGES INSURANCE SERVICE LIMITED
12 ELY VALLEY ROAD,
TALBOT GREEN,
MID GLAMORGAN,
CF7 8AP

COMPANY NUMBER - 2107770

SCHEDULE OF MEMBERS CHANGES DURING THE YEAR ENDED 31
MARCH 1992

On the 1st November 1991 Mr Chris Royal resigned as a director of the company and his 50 shares were transferred to Mr Colin Hedges on the same date.