

COMPANIES HOUSE

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

A33 *AGK4LIGX* 122
COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96 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	
015	012	916	

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.

THE STABLES
PAINSWICK HOUSE
PAINSWICK
GLOS .. GL6 6TH

Principal business activities (See note 4)

Trade classification is 8880 CATERING CONTRACTORS

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

LAM8 001806



Annual Return

of company number	02198	179	A
company name PAINSWICK GARDEN	ESTATE	LIMITED	
company type			

PRIVATE COMPANY LIMITED BY SHARES

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	MOIILLI	rear			
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Day	Month	Year			
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02198179 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
• •	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
LORD	
RICHARD	
DICKINSON	
PAINSWICK HOUSE PAINSWICK	
GLOUCESTERSHIRE GL6 6TH	,

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
LORD RICHARD	
DICKINSON	
PAINSWICK HOUSE	
PAINSWICK	
GLOUCESTERSHIRE GL6 6TH	
Data of Dinth 00/03/04	
Date of Birth:- 02/03/26 Nat:BRITISH	
Occ:DIRECTOR (CHAIRMAN)	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	:
Other directorships.	***************************************

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02198179	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
LADY RITA DICKINSON PAINSWICK LODGE PAINSWICK STROUD GLOUCESTERSHIRE GL6 6UB	
Date of Birth:- 19/12/28 Nat:BRITISH Occ:SECRETARY If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
CLAIRE MOIR THE BARN HILL FARM PAINSWICK GLOS GL54 4AG	
Date of Birth:- 13/01/58 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	***************************************
Particulars.	Day Month Year Date of any change.
PAUL MOIR THE BARN HILL FARM PAINSWICK GLOS GL54 4AG	
Date of Birth:- 15/02/57 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
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02198179 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etc)		issued multiplied by nominal value per share)
	Ordinary	100	<u> </u>
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of n	nembers is enclos	ed 🖊
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Dibline	Secretary/Director *
I enclose the fee of £18.	Date 🚱 · 1	. 1946	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	Please en	ncludes (enter numb sure that you ns on this pag	^{ber)} have completed
To whom should Companies House direct any enquiries about the information shown in this return?			
about the information shown in this return:			
			de
•	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02198179 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PAINSWICK GARDEN ESTATE LIMITED incorporation of the stock held company, by by existing persons who are still members at (a) date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Lond Diskining Painswise House Pointwick Glos GLG 6TH 25 Painswise Hour. Ledy Dimine Glos GL6 6TH Painswire 25 Claim Mois The Base Hill Fare Painiwik Glor GLS4 4 AG 25 The Barn Mois Hill Farm Painlwine Glos GLS4 4AG 25

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02198179 Particulars of shares transferred since the date of the Number of Company Name: shares or amount of last return, or, in the case of the first return, since the PAINSWICK GARDEN ESTATE LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held