

COMPANIES HOUSE

010640

Annual Return

of company number

02202142

H

company name

ALLENSMORE NURSERIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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
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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.

Re	aist	tered	Office	1500	note 3	1
-	WI-31	ici cu		1 - 3 - 6 -	THUIL 3	, ,

This is the address registered by Companies House.

TRAM INN ALLENSMORE HEREFORDSHIRE HR2 9AN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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

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02202142	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
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REGISTERED OFFICE	· · · · · · · · · · · · · · · · · · ·
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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	Day Month Year
form 288.	Date of any change.
	Date of any change.
NAME TOTAL	
RUTH LOVEDAY	
TAYLOR SUNNYDALE	
TRAM INN	
ALLENSMORE	
HEREFORDSHIRE HR2 9AN	
•	•••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wildii.	
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
NIGEL HAYWARD WARING	
MUNDY	
3 JOHNS CROFT	
HEREFORD	
HEREFORDSHIRE HR1 1TE	

Date of Birth:- 24/05/56	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Chow any relations autrent and previous disasterships	
Show any relevant current and previous directorships.	
Page 2	

Directors - continued Particulars. BRIAN JOHN TAYLOR SUNNYDALE TRAM INN ALLENSMORE HEREFORDSHIRE HR2 9AN	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 12/09/40 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Day Month Year
Particulars. RUTH LOVEDAY TAYLOR SUNNYDALE TRAM INN ALLENSMORE HEREFORDSHIRE HR2 9AN	Date of any change.
Date of Birth:- 23/09/42 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Markh Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

02202142 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)
	∞sti	50,000	£ 50.000
	Totals	50,000	€_50,060
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
	A full list of m	embers is enclose	ed V
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	Signed V	0	Sec etary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3		*(delete as appropriate)
I enclose the fee of £15.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	(enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this	ALCENSMO	re nurser	RING MUNDY IES LIMITED
return?>		N ALLENS MO	HQZ 9AN
	Telephone 🔘	1981570221	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02202142		Particulars of s			
Company Name:	Number of shares or	ferred since the last return, or,	in the case	!	
ALLENSMORE NURSERIES LIMITED	amount of stock held	of the first ret incorporation o		·	
•	by existing members at	company, by (a) persons w	ho are still		
	date of this	members,	and		
	return.	(b) persons w ceased to	no nave be members.		
	Number	, ,	Date of		
Name and address	currently	Transformed'	Registration	Remarks	
	held	Transferred	of Transfer		
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B.5 Taylor Sunny dale Term Inn					
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Allenemois					
Herefordshive HRZ 9AN					
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R L Taylor Sunnydole					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commence Name to a consecution	Account of Shares		
Company Number: 02202142		Particulars of shares tran	s-
Company Name:	Number of	ferred since the date of t	
	shares or amount of	last return, or, in the ca of the first return,since	the
ALLENSMORE NURSERIES LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at date of this	(a) persons who are still members, and	' '
	return.	(b) persons who have	ļ
		ceased to be member	rs.
	Number	Number Date of	:
Name and address	currently	Nullipel Bogictroti	
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