



COMPANIES HOUSE

Mid
15
100201

363s

Annual Return

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



of company number 02369439

C

company name

BUCKINGHAMSHIRE COLLEGE ENTERPRISES
(CONFERENCES) 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 17/05/97

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
31	05	97

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.

QUEEN ALEXANDRA ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2JZ

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Principal business activities (See note 4)

Trade classification is

~~7020 LETTING OF OWN PROPERTY~~

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

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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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MARTIN PAUL
BRIGGS
16 FRIARS GARDENS
HUGHENDEN VALLEY
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 4LT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DUNCAN JOHN
ALLEN
56 HARWOOD ROAD
MARLOW
BUCKINGHAMSHIRE SL7 2AS

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Date of Birth:— 13/04/42
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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02369439

Directors - continued

Particulars.

MARTIN
HAMER
10 DUNNOCK WAY
WARGRAVE
READING
BERKSHIRE RG10 8LR

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:- 02/06/50

Nat:BRITISH

Occ:ADMINISTRATOR

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.

WILLIAM ERNEST
HAYNES
9 BROMPTON DRIVE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE SL6 6SP

Day	Month	Year

Date of any change.

Date of Birth:- 07/08/26

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.

Particulars.

BRYAN
MOGFORD
1 RAVEN ROAD
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3QW

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/40

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	2,450,000	£2,450,000
Totals		

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 ☒

on paper not on
paper paper

The last full members list was at 31/05/96

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.

I enclose the fee of **£15.**

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

Signed

M R Briggs
Secretary/Director
(delete as appropriate)

Date

12/6/97

This return includes

(enter number)

continuation sheets.

**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?----->

MR M BRIGGS, DUCKINGHAMSHIRE
COLLEGE, QUEEN ALEXANDRA RD,
HIGH WYCOMBE, HP11 2J
Postcode HP11 2J2

Telephone 01494 522141 Ext