



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

Bar £18
100607

363s

Annual Return

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



A01 *A1C9Z007* 229
COMPANIES HOUSE 04/09/96

of company number 02512236

P

company name

A.E. AND P.I. DURSTON 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 25/05/96

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
15	06	96

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.

HOLM AND IVY FARM
ST. JAMES
SHAFTESBURY
DORSET

SHARCOMBE HOUSE
PEACE CLOSE LANE
WEST HERRINGTON
WELLS SOMERSET.
BAS 3EO

Principal business activities (See note 4)

Trade classification is
0121 FARMING OF CATTLE, DAIRY FARMING

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

02512236

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 EDWARD
DURSTON
HOLM & IVY FARM ST JAMES
SHAFTESBURY
DORSET SP7 0JA

Day Month Year

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Date of any change.

SHARCOMBE HOUSE
PEACE CLOSE LANE
WEST HERRINGTON
WELLS
SOMERSET
BA5 3ED

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANTHONY EDWARD
DURSTON
HOLM & IVY FARM ST JAMES
SHAFTESBURY
DORSET SP7 0JA

Day Month Year

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Date of any change.

SHARCOMBE HOUSE
PEACE CLOSE LANE
WEST HERRINGTON
WELLS
SOMERSET
BA5 3ED

Date of Birth:- 26/02/43
Nat:BRITISH
Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02512236

Directors - continued

Particulars.

PAULINE IRENE
DURSTON
HOLM & IVY FARM ST JAMES
SHAFTESBURY
DORSET SP7 0JA

Date of Birth:- 09/04/45
Nat:BRITISH
Occ:FARMER

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.

SHARCOMBE HOUSE
PEACE CLOSE LANE
WEST HERRINGTON
WELLS
SOMERSET BA5 3ED

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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	12
Totals	2	12

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 15/06/94

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 **£18.**

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

Signed

A. E. Dewston

Secretary/Director*

*(delete as appropriate)

Date

28th August 1996

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?----->

JOHN DAVIS & CO

Certified Accountants

48 The Causeway

CHIPPENHAM, Wilt

SN15 3DD

Tel. (0740) 658059

Telephone

Ext