

F

COMPANIES

A25 *A9VØCR5M* 229 COMPANIES HOUSE 02/12/96 363s

nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02860641

Q

company name

EDWARD STENHOUSE 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 02/12/95 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	ay Month Yea	
0 18	1 10	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 FARM OFFICE NEWBRIDGE COLMANS HATCH HARTFIELD SUSSEX TM7 4ES

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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	чеаг	
 Day	Month	Year	
Day	Month	Year	

02860641 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200;	Date of any change.
CLEONE JOHANNA	- · ·
STENHOUSE	***************************************
PECULIARS FARM	***************************************
COLOMANS HATCH HARTFIELD	
SUSSEX TW7 4ES	

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.
EDWARD HAMILTON STENHOUSE	
PECULIARS FARM	
COLOMANS HATCH	***************************************
HARTFIELD	***************************************
SUSSEX TN7 4ES	
Date of Birth:- 21/10/38	
Nat:BRITISH	
Occ:LAND AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
- ~ 4	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02860641 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EDWARD STENHOUSE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer EH Stenhouse 199 CJ Stenhouse

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02860641 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or EDWARD STENHOUSE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held

0.2860641	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
•	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02860641 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Treserence etc)		(ie Number of shares issued multiplied by nominal value per share)
•		200	
			•
			•
	Totals	200	200
List of past and present members (See note 9)	181	-	-
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	71	:	Please mark the appropriate box.
	There were no ch	anges in the pe	riod not on
The last full members list was at 08/10/94	A list of changes	is enclosed	on paper paper
	A full list of men		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, 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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Date 2 8 · 11	. C41	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2.8	(%	
	This return inclu	(enter number	
	all sections	e that you hon this page	nave completed
To whom should Companies House direct any enquiries about the information shown in this return?	EH Stoo	u 40 use	·
To whom should Companies House direct any enquiries about the information shown in this return?	t It Stop at Rea	u house istereor	Office
To whom should Companies House direct any enquiries about the information shown in this return?	t It Stop at Rea	u house is Leveon	Office

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