

COMPANIES HOUSE

16 36 38 S

Annual Return

THE REGISTRAR OF COMPANIES

03058907

W

COMPANIES HOUSE

CROWN WAY

CF4 3UZ



A33 *A8K1EMIL* 86 COMPANIES HOUSE 18/06/98

company name

CCS COLCHESTER 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 27/04/96

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		Mo	nth	Year		
1	9	0	5	9	6	

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. 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
		,

Day	Month	Year		

Registered Office (See note 3)

This is the address registered by Companies House.

BLACKBURN HOUSE 32A CROUCH STREET COLCHESTER ESSEX CO3 3HH

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Principal business activities (See note 4)

Please enter trade classification(s).

1532

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

PROVISION OF COMMUNITY CARE SERVICES

03058907 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 state of the state of	paintourals, the date of any change.				
The most lead to be a	•				
The register is kept at	•				
REGISTERED OFFICE					

Register of debenture holders (See note 6)					
The ground of the desire of					
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.				
BRENDA PATRICA THOMAS	•••••				
32 ST CHRISTOPHER ROAD	***************************************				
ST JOHNS	***************************************				
COLCHESTER	***************************************				
ESSEX CO4 4NA	***************************************				

	Day Month Year				
If this person has ceased to be secretary, please state when.					
State when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
JOHN					
MCGEEVER	***************************************				
11 ST LUKES CLOSE					
COLCHESTER ESSEX CO4 4LZ	***************************************				
EDDER CO4 412	***************************************				

Date of Birth:- 26/08/46					
Nat:BRITISH					
OCC:MANAGEMENT CONSULTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03058907 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY	1000	(ie Number of shares issued multiplied by nominal value per share)
	Totals	1000	£1000
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	members is enclos	sed 🗸
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.		1	
Certificate	Signed	/ MC	ecul
I certify that the information given in this return is true to the best of my knowledge and belief.	Date // G	/96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please e	includes one (enter num ensure that yo ons on this p	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	RI.	FFIN KNEILL & ACKBURN HOU CROUCH STR COLCHESTER COS 3HH Postco	SE E ET
	Telephone	01206-44526	Ext

03058907 Directors - continued	If the information shown needs amendment, give details below and the date of any change.				
	Day Month Year				
Particulars. RACHEL VAN STAVEREN	Date of any change.				
46 EASTMEAD WOKING					
SURREY GU21 3BP					

Date of Birth:- 16/11/59 Nat:BRITISH Occ:LOGISTICS MANAGER					
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				
DAVID GODFREY YOUNG	but of any shange.				
11 ST LUKES CLOSE COLCHESTER ESSEX CO4 4LZ	***************************************				

Date of Birth:- 25/09/44 Nat:BRITISH					
Occ:PHARMACIST PROPREITOR					
If this person has ceased to be director, please state when.	Day Month Year				
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.					
i de ja					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships. Page 3	***************************************				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03058907 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CCS COLCHESTER LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Assemble to FORIN 303			
Company Number: 03058907		Account of Shares Particulars of shares trans-			
	Number of		the date of the		
Company Name:	shares or		r, in the case		
CCS COLCHESTER LIMITED	amount of		eturn, since the		
. CCD CODCIMBIBLE AIRTID	stock held	incorporation company, by	of the		
	by existing members at		who are still		
	date of this	members			
	return.	(b) persons	who have o be members.		
	- Normala au	ÇEASEU (o be intellibers.		
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
, '	held	Transferred	of Transfer		
MR. D.G. YOUNG, II ST LUKES CLOSE, COLCHESTER, ESSEX	 	1	19.5.45	THE FROM INSTANT COS LAD.	
Co 4 4LZ	400	399	19.5.95		
	-100	317	19.5.95	NEW ISSUE THE ROWN SWIFT INC. LED	
MR. J. M&GOEVER, 11 ST LUKES CLOSE, COLCHESTER, CISEX CO4 44-7	400	399	19.5.98	NEW ISSUE	
-7 402	ļ		11.1.74	VEW 1270E	
MS.R. VAN STAVEREN, 46 EASTMEND, WOKING, SURREY	200	200	19.5.95	NEM ISSUE	
GU 21 381	 	1	19.5.95	SUBSCRIBER SHACE	
INSTANT COMPANIES LTD , I MITCHELL LAWE, BRISTOL, BSI 6BU		(i)	19-5.95	THE TO D.G. YOUNG	
-	 	1	<u></u>	SUBSCRIBER SHAKE	
SWIFT INCORPORATIONS LOD, I MITCHELL LANE, BRISTOL, BS I BBU		(1)	19.5.95	THE TO J. M. GEEN	
	 	 			
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