

CHFP036

363a

023612/15

Company Number

3283891

Company Name in full

INDEPENDENT FRUIT & VEGETABLE WHOLESALERS LIMITED

The information in this return is made up to

Day Month Year

| 2 | 6 | 1 | 1 | 2 | 0 | 0 | 3

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

Show here the address at the date of this return.

STAVERTON COURT, STAVERTON

Any change of registered office *must* be notified on form 287.

Post town

CHEL TENHAM

County / Region

GLOS

UK Postcode

GL51 OUX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5131

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



A23
COMPANIES HOUSE

0177
11/10/04

Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

GRETA ANNE

LAND

190 NORRINGTON GATE, BROUGHTON GIFFORD

MELKSHAM

WILTSHIRE

UK Postcode

SN12 8LW

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	01 / 12 / 1931		
		Forename(s)	GRETA ANNE		
		Surname	LAND		
<input type="checkbox"/>	Address ^{††}	190 NORRINGTON GATE, BROUGHTON GIFFORD			
		Post town	MELKSHAM		
		County / Region	WILTSHIRE	UK Postcode	SN12 8LW
		Country		Nationality	BRITISH
		Business occupation	FINANCIAL ADMINISTRATOR		

*Voluntary details

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	06 / 04 / 1957		
		Forename(s)	JONATHON JESSE		
		Surname	OVENS		
<input type="checkbox"/>	Address ^{††}	194 NORRINGTON LANE, BROUGHTON GIFFORD			
		Post town	MELKSHAM		
		County / Region	WILTSHIRE	UK Postcode	SN12 8LW
		Country		Nationality	BRITISH
		Business occupation	HAULAGE CONTRACTOR		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

06.10.04.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

ONE

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HAZLEWOODS

STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS

GL51 0UX, ENGLAND

Tel 01242 680000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 3283891

Company Name in full INDEPENDENT FRUIT & VEGETABLE WHOLESALERS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GRETA ANNE LAND</u> Address <u>190 NORRINGTON GATE, BROUGHTON GIFFORD</u> <u>MELKSHAM</u> <u>WILTSHIRE</u> UK Postcode <u>SN12 8LW</u>	ORDINARY 1		
Name <u>JONATHON JESSE OVENS</u> Address <u>194 NORRINGTON LANE, BROUGHTON GIFFORD</u> <u>MELKSHAM</u> <u>WILTSHIRE</u> UK Postcode <u>SN12 8LW</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			