

000020/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 04325755

Company Name in full HOLDGROVE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 1 1 / 2 0 0 2

Date of next return

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

Show here the address at the date of this return.

57 LONDON ROAD

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

Post town HIGH WYCOMBE

County / Region BUCKS

UK Postcode H P 1 1 1 B S

Principal business activities

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

7484

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



A23
COMPANIES HOUSE

0113
26/11/02

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
Page 1

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

CHRISTOPHER ANDREW

WYLOT

23 SUNTERS WOOD CLOSE

HIGH WYCOMBE

BUCKS

UK Postcode

H

P

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D

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title			
	Date of birth	Day	Month	Year
		1	6	02/1944
	Forename(s)	BERNARD MICHAEL		
	Surname	CONLON		
	Address	23, CHALK FARM ROAD		
		STOKENCHURCH,		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HIGH WYCOMBE		
	County / Region	BUCKS	UK Postcode	H P 1 4 3 T B
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title			
	Date of birth	Day	Month	Year
		2	7	05/1936
	Forename(s)	OWEN		
	Surname	WILLIAMS		
	Address	STUBBINGS GATE, BURCHETTS GREEN LANE		
		BURCHETTS GREEN		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MAIDENHEAD		
	County / Region	BERKS	UK Postcode	S L 6 3 Q P
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

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	52800	£52800
Totals	52800	£52800

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

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on paper

in another format

A list of changes is enclosed

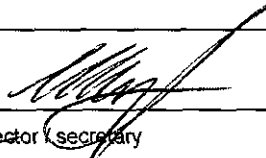
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

22/11/02

† 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

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SEYMOUR TAYLOR - 57 LONDON ROAD

HIGH WYCOMBE

BUCKS HP11 1BS

Tel 01494 523254

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

Company Number 04325755

Company Name in full HOLDGROVE 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 company 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)	Date of registration of transfer
Name DEBRA IRENE BURNETT Address 1 RIDGE WAY WARGRAVE BERKS UK Postcode RG10 8AS	ORDINARY 1200		
Name BERNARD MICHAEL CONLON Address 23,CHALK FARM ROAD STOKENCHURCH, HIGH WYCOMBE BUCKS UK Postcode HP14 3TB	ORDINARY 49800	ORDINARY 200	10/06/2002
Name MICHAEL JOHN KIRKLAND Address 22 STARMEAD DRIVE, WOKINGHAM BERKS UK Postcode RG4 0 2HX	ORDINARY 800		

List of past and present shareholders (Continued)

Company Number 04325755

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 DOMINIC JAMES BRIGGS PORTER Address 6 INGHAM LANE WATLINGTON OXON UK Postcode OX9 5 EJ	ORDINARY 200		
Name MARGARET RUTTER Address 17, BREDWARD CLOSE, BURNHAM, UK Postcode	ORDINARY 100		
Name JAMES SPENCER SHARP Address 7 PRINCES GARDENS, EALING, LONDON UK Postcode W5 1 SD	ORDINARY 600		
Name ANDREW STANNERS Address MAY COTTAGE, 253 MAIN ROAD WALTERS ASH HIGH WYCOMBE BUCKS UK Postcode HP14 4TH	ORDINARY 100		
Name Address UK Postcode			