



Please complete in typescript,
or in bold black capitals.

MB
£15
014988

363a

Annual Return

Company Number 1448950

Company Name in full

Pyments of Campden Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

14 05 1998

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

14 05 1999

Registered Office (See note 3)
Show here the address at the date of
this return.

SHEEP STREET

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

Post town

CHIPPING CAMPDEN

County / Region

GLOUCESTERSHIRE

Postcode

GL55 6DS

Principal business activities

(See note 4)

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

4521

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

BUILDERS, CONTRACTORS, GLAZIERS ETC.



Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

WITAN COURT

305 UPPER FOURTH STREET

CENTRAL MILTON KEYNES

BUCKS

Postcode

MK9 1EH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

WITAN COURT

305 UPPER FOURTH STREET

CENTRAL MILTON KEYNES

BUCKS

Postcode

MK9 1EH

Company type (See note 7)

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 (see notes 1-5)

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

MR

*Honours etc

Forename(s)

TIMOTHY

Surname

HART

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 AINTREE ROAD

Usual residential

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

Post town

County / Region

Country

STRATFORD UPON AVON

WARWICKSHIRE

Postcode

CV37 9FL

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	08	01	1954
Forename(s)	RICHARD VICTOR					
Surname	BRUNDLE					
Previous forename(s)						
Previous surname(s)						
Address	9 ORCHARD VIEW, DRAYCOTT					
Post town	MORETON IN MARSH					
County / Region	GLOUCESTERSHIRE	Postcode	GL56 9LF			
Country		Nationality	BRITISH			
Business occupation	BUILDER					
Other directorships	H.S.T. PROPERTY SERVICES LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	31	05	1960
Forename(s)	TIMOTHY					
Surname	HART					
Previous forename(s)						
Previous surname(s)						
Address	15 AINTREE ROAD					
Post town	STRATFORD UPON AVON					
County / Region	WARWICKSHIRE	Postcode	CV37 9FL			
Country		Nationality	BRITISH			
Business occupation	SURVEYOR					
Other directorships	H.S.T. PROPERTY SERVICES LIMITED					

Issued share capital (see note 9)
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)
"A" ORDINARY £1	200	£ 200.00
ORDS £1	49,800	£ 49,800.00
Totals	50,000	£ 50,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

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 ☒

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

14/15/98

† 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

(enter number)

continuation sheets.

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.

REID & CO. CORPORATE SERVICES LIMITED, WITAN COURT, 305 UPPER FOURTH STREET, CENTRAL	
MILTON KEYNES, MK9 1EH	
Tel	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1448950

Company Name in full

Pyments of Campden Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

RICHARD VICTOR BRUNDLE
9 ORCHARD VIEW, DRAYCOTT, MORETON IN
MARSH, GLOUCESTERSHIRE, GL56 9LF

"A" Ordinary £1
100

RICHARD VICTOR BRUNDLE
9 ORCHARD VIEW, DRAYCOTT, MORETON IN
MARSH, GLOUCESTERSHIRE, GL56 9LF

Ords £1
19,920

THREWAYS PENSION PLAN
HAWKERS END, SANDPITS LANE, TIRLEY,
GLOUCESTERSHIRE

Ords £1
9,960

TIMOTHY HART
15 AINTREE ROAD, STRATFORD UPON AVON,
WARWICKSHIRE, CV37 9FL

"A" Ordinary £1
100

TIMOTHY HART
15 AINTREE ROAD, STRATFORD UPON AVON,
WARWICKSHIRE, CV37 9FL

Ords £1
19,920