

MB 1013958/215



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1448950

Company Name in full

Pyments of Campden Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

14 05 97

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 98

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.

5 0 0 1

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



A22 *ANSZ0Y1B* 129
COMPANIES HOUSE 07/08/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Timothy

Hart

15 Aintree Road

STRATFORD UPON AVON

Warwickshire

Postcode

CV37 9FL

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 08	Month 01 Year 54
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	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 31	Month 05 Year 60
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	None				

Other relevant directorships

Company Number

1448950

Company Name

Pyments of Campden Limited

Directors Name

Richard Victor Brundle

† Directors only.

† Other directorships

H.S.T. Property Services Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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)
Ords £1	49,800	£49,800.00
"A" Ordinary £1	200	£200.00
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

25/7/97.

† 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

no

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.

Reid & Co. Corporate Services Limited

Witan Court 305 Upper Fourth Street

CENTRAL MILTON KEYN Tel 0908 233700

DX number

DX exchange



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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Brundle, Richard Victor 9 Orchard View, Draycott MORETON IN MARSH Gloucestershire GL56 9LF	"A" Ordinary £1 100			
Brundle, Richard Victor 9 Orchard View, Draycott MORETON IN MARSH Gloucestershire GL56 9LF	Ords £1 19,920			
Hart, Timothy 15 Aintree Road, STRATFORD UPON AVON Warwickshire CV37 9FL	"A" Ordinary £1 100			
Hart, Timothy 15 Aintree Road, STRATFORD UPON AVON Warwickshire CV37 9FL	Ords £1 19,920			
Threeways Pension Plan Hawkers End, Sandpits Lane TIRLEY Gloucestershire	Ords £1 9,960			