

COMPANIES HOUSE

Francial
Lis 3638

Annual Return

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THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97

If this information requires amondment use the spaces

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	Month	Year
119	017	9 17

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE CHANTRY WROXTON BANBURY OXON.OX15 6QS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

or company number 02037339	14
company name WATLING HOPE (SERVICE) LIMITED	
COMPANY TAMETED BY SHAPES	

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.

Year

Day	Month	Year

Month

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02837339			If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of member	'S (See note 5)		particulars, the date of any change.
		*	
The register is kept at			
REGISTERED OFFICE			
Register of debentu	re holders (S	ee note 6)	
Any register of debenture kept at	holders (or dup	icate) is	
	•		
Company Secretarie	S (See note 7)		
Particulars of a new secre	etary must be no	tified on	Day Month Year
form 288.	,	•	Date of any change.
GODFREY			
MANSELL			***************************************
CASTLE FARMHOUSE			
MAXSTOKE LANE			
COLESHILL WARWICKSHIRE B46 3DJ	1	•	***************************************
	•	•	
,	•		·
•	•		•
If this person has ceased	to be secretary,	please	Day Month Year
state when.		• •	Date of resignation.
			Day Month Year
Particulars.	;		Date of any change.
MARGARET JOSEPHINE PALIN	•		
THE CHANTRY			
WROXTON		,	
BANBURY			
OXON OX15 6QS		,	
	•	•	
		¥.	
		· ·	
If this person has ceased	to he secretary	nlease	Day Month Year
state when	W De secretary,	produce	Date of resignation.

02837339	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GODFREY MANSELL CASTLE FARMHOUSE MAXSTOKE LANE COLESHILL WARWICKSHIRE B46 3DJ	
Date of Birth:- 13/04/43 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MICHAEL JOHN PALIN THE CHANTRY WROXTON BANBURY OXON OX15 6QS	Day Month Year Date of any change.
Date of Birth:- 09/03/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
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
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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02837339 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)		(ie Number of shares issued multiplied by nominal valye per share)
	ORD	88	
,			
	Totals	88	R88
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	ed 🗸
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, <i>mark this box</i> .			1
Certificate	Signed	Ch	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/8	197	*(delete as appropriate)
I enclose the fee of £15.	This return in	nludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	n) have completed
	GODF	REY MAN	SELL & CO.
To whom should Companies House direct any enquiries about the information shown in this return?>		Chartered Acco	ountants
	••••••	BROOK, ST	
		WARWICK CV	V34 4BL

Telephone TEL: 01926 419464

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOT OF PAST AND FILEDERI INERIDERS	Account of Shares			
Company Number: 02837339	Account of Shares Particulars of shares trans-			-
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
WATLING HOPE (SERVICE) LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by	who are still	
	members at date of this	members	i, and	
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	Tiera		Of Transier	
MORGARUT JOSEPHENE PACIN				
ABREARET JOSEPHENE PALIN THE CHANTRY WROSFON				
WROXFON				
BANBURY				
oxon				
0415 695	76			
GODKREY MANSON				
CASTLY FARM HOUSE				
MAX STOVES LANG				
MAXSTOUS				11.121
				<u>.</u>
NORTH WARWICKS	12			
B46 3DT	12			
		-		
	88			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02837339 Company Name: WARTING HOPE (SERVICE) LIMITED Name and address Name and address Name and address Number currently held Name and address Name an		Account of Shares			es
WATLING HOPE (SERVICE) LIMITED shares or amount of stock held by existing members at date of this return. Number Name and address Number Company Name: Shares or amount of stock held by existing members at date of this return. Number Currently Limited Shares or amount of stock held by existing members at date of this return. Number Currently Number Transferred List 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 Transferred Registration Remarks	Company Number: 02837339				
watting hope (service) limited amount of stock held by existing members at date of this return. Number Name and address Number Currently amount of stock held by existing members at date of this return. Number Currently Transferred 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 Transferred Registration Remarks	Company Name:		ferred since the date of the		
stock held by existing members at date of this return. Number Name and address stock held by existing members at date of this return. Stock held by existing members at date of this return. Number currently Stock held by existing incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred Registration Remarks				of, in the case	
by existing members at date of this return. Number Name and address by existing members at date of this return. Number currently Company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred Transferred	WATLING HOPE (SERVICE) LIMITED	stock held	incorporation	of the	
members at date of this return. Number Name and address Manual address			company, by		
return. (b) persons who have ceased to be members. Number Number currently Number Transferred Transferred Registration Remarks		members at	(a) persons	who are still	
Number Name and address Number Currently Number Currently Transferred Registration Remarks					
Number Number Currently Transferred Registration Remarks	·	return.	(b) persons	who have	
Name and address currently Number Registration Remarks	<u> </u>	·		V DC III.CIII.C. 3.	
Name and address currently Transferred Registration Remarks	A Committee of the Comm	Number	Ni. uahan	Date of	
I II TANCTOPPONI - I	Name and address	currently		Registration	Remarks
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