

COMPANIES HOUSE



Annual Return

of company number 00475570

W

company name

A.J.HOLLANDS & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/97

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	
2 8	0 3	9 7	

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. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

If you are making the return up to an earlier date,

L	_1_		
	Day	Month	Year
Γ	ı	1	1

Month

Registered Office (See note 3)

This is the address registered by Companies House.

C/O KEYTE & CO
COOMBE AVENUE
CROYDON SURREY
CRO 5SD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

00475570 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	

Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	•. •
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ADRIENNE KNIGHT 86 ADDINGTON VILLAGE ROAD CROYDON SURREY CRO 5AQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Box Mark Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
NICOLA ANNE KEYTE RIDLANDS RIDLANDS LANE LIMPSFIELD CHART OXTED SURREY RH8 OSY	
Date of Birth:- 17/04/56 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. Page 2	Abervill Estates Limited Thorcourt Estates Limited

00475570	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. ADRIENNE	Day Month Year Date of any change.				
KNIGHT 86 ADDINGTON VILLAGE ROAD					
CROYDON SURREY CRO 5AQ					
· Solding Sale Sale					
Date of Birth:- 24/04/43 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••				
Occ:ADMINISTRATOR	Day Mark Van				
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 Date of any change.				
NO MODE DIDECTIONS ADDITIONAL CHARGED DIDEC	•••••				
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 Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	· · · · · · · · · · · · · · · · · · ·				

	Box Mark V				
If this person has ceased to be director, please state when.	Day Month Year				

Show any relevant current and previous directorships.

Page 3

00475570		:	*		
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 value per share)		
	Ordinary	1,000	£1,000		
		4 000			
	Totals	1,000	£1,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed x		
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.	х				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	х				
Certificate	Signed	A. Kungka			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	March 1997	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	KEYTE & CO.				
To whom should Companies House direct any enquiries about the information shown in this	COOMBE AVEN	UE			
return?>	CROYDON		ODO 500		
•	SURREY	Postcode	CRO 5SD		
	Telephone0	181 688 6551	Ext ~		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAGI AND FREGERI MEMBERS		Account of Shares				
Company Number: 00475570		Particulars of shares trans- ferred since the date of the				
Company Name: A.J.HOLLANDS & SON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
ALICE JOANNA KEYTE, RIDLANDS, RIDLANDS						
LANE, OXTED, SURREY, RH8 OSY	166					
CHARLOTTE MARY KEYTE, RIDLANDS, RIDLANDS						
LANE, OXTED, SURREY, RH8 OSY	166					
MALCOLM WILLIAM KEYTE, COOMBE AVENUE,				, ,		
CROYDON, SURREY, CRO 5SD	334		-			
NICOLA ANNE KEYTE, RIDLANDS, RIDLANDS						
LANE, OXTED, SURREY, RH8 OSY	1		- · · · · · · · · · · · · · · · · · · ·			
SOPHIE VICTORIA KEYTE, RIDLANDS, RIDLANDS						
LANE, OXTED, SURREY, RH8 OSY	166					
THOMAS WILLIAM KEYTE, RIDLANDS, RIDLANDS						
LANE, OXTED, SURREY, RH8 OSY	166			914 - 1-24-19-14-1		
ADRIENNE KNIGHT, 86 ADDINGTON VILLAGE ROAD						
ADDINGTON VILLAGE, CROYDON, SURREY, CRO 5AG	1					
·		1				

	Account of Shares			es
Company Number: 00475570 Company Name:	Number of	Particulars of ferred since t	shares trans- the date of the	
	shares or amount of	last return, or of the first re	r, in the case eturn,since the	
A.J.HOLLANDS & SON LIMITED	stock held	incorporation	of the	
!	by existing members at	company, by (a) persons v	who are still	
!	date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	Number		Date of	1
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	1 Ciliat No
,				
				:
				,
				,
				;
1	, ,	1	ı	ı