



Companies House

for the record

Company Name

C.G.PURCHASE AND SON LIMITED 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

603817

Information extracted from  
Companies House records on  
6th December 2003

### Section 1: Company details



A14 \*APE8F833\* 0534  
COMPANIES HOUSE 04/02/04  
A24 \*ABUCZRTA\* 0608  
COMPANIES HOUSE 17/01/04

Ref: 603817/03/10

#### Current details

Am

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Lower Barnsley Farm  
Near Wimborne  
Dorset  
BH21 4JA

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
Smith & Williamson  
Old Library Chambers  
21 Chipperlane  
Salisbury Wilts SP1 1BG

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
0130	Crops combined animals, mixed farms

SIC CODE	Description

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Shirley Janet PURCHASE</b>  <b>Address</b> <b>Catley Chase</b> <b>Wilksworth Farm</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 4HW</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Shirley Janet PURCHASE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Raymond Derek LOVELL</b>  <b>Address</b> <b>Wilksworth Farm House</b> <b>Cranborne Road, Furzichill</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 4HW</b>  <b>Date of birth</b> <b>28/09/1957</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Park Manager</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Raymond Derek LOVELL</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Wendy Ann LOVELL

**Address**  
Wilksworth Farm House Cranborne  
Road  
Furzehill  
Wimborne  
Dorset  
BH21 4HW

**Date of birth** 09/11/1957

**Nationality** British

**Occupation** Caravan Site  
Proprietor

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Wendy Ann LOVELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Helen Margaret PURCHASE

**Address**  
Lower Barnsley Farm  
Wimborne  
Dorset  
BH21 4JA

**Date of birth** 02/10/1960

**Nationality** British

**Occupation** Director

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Helen Margaret PURCHASE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Ian George PURCHASE

Address  
Lower Barnsley Farm  
Wimborne  
Dorset  
BH21 4JA

Date of birth 25/10/1956

Nationality British

Occupation Farmer

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Ian George PURCHASE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name  
John Richard George PURCHASE

Address  
Catley Chase  
Wilksworth Farm  
Wimborne  
Dorset  
BH31 6HW

Date of birth 09/12/1930

Nationality British

Occupation Farmer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Richard George PURCHASE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

➤ **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details**

**Name**  
**Shirley Janet PURCHASE**

**Address**  
**Catley Chase**  
**Wilksworth Farm**  
**Wimborne**  
**Dorset**  
**BH21 4HW**

**Date of birth** 23/08/1935

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

\_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Shirley Janet PURCHASE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£2.55</b> <b>Number of shares issued</b> <b>5,794</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14,780.49</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£2.55</b> <b>Number of shares issued</b> <b>1,024</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,611.20</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,818</b> <b>Total Nominal value of shares issued</b> <b>£17,391.69</b>	<b>Total number of shares issued</b> <u>206,818</u> <b>Total Nominal value of shares issued</b> <u>£217,391.69</u>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

\*

Class of share

 Redeemable A  
 Preference shares

 Nominal value each share  
 £1

 Number issued  
 200,000

 Aggregate value of issued shares  
 £200,000

Issued 25/10/03.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>W.A. LOVELL</b>  <b>Address</b> <b>Wilksworth Farm House,</b> <b>Cranborne Road</b> <b>Furzehill Wimborne</b> <b>Dorset</b> <b>BH21 4HW</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b>	       	<b>Number</b> <b>1022</b>	       
					<b>Shares transferred by</b> <b>W.A. LOVELL</b>
					<b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>H.M. PURCHASE</b>  <b>Address</b> <b>Lower Barnsley Farm</b> <b>Lower Barnsley</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 4JA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b>	       	<b>Number</b> <b>2229</b>	       
					<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>H.M. PURCHASE</b>
					<b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   
>	<b>Shareholder Name</b> <b>I.G. PURCHASE</b>  <b>Address</b> <b>Lower Barnsley Farm</b> <b>Lower Barnsley</b> <b>Wimborne</b> <b>Dorset</b> <b>BH21 4JA</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Shares held</b> <b>Class</b>	       	<b>Number</b> <b>2229</b>	       
					<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>I.G. PURCHASE</b>
					<b>Number</b> <b>Class</b> <b>Number</b> <b>Date of transfer</b>   

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>J.R.G. PURCHASE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>J.R.G. PURCHASE</b>	
		<b>Address</b>  			
	<b>Address</b> <b>Catley Chase</b> <b>Wilksworth Farm Wimborne</b> <b>Dorset</b> <b>BH31 6HW</b>	  			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  
					<b>Number</b>  
					<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>S.J. PURCHASE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>S.J. PURCHASE</b>	
		<b>Address</b>  			
	<b>Address</b> <b>Catley Chase</b> <b>Wilksworth Farm Wimborne</b> <b>Dorset</b> <b>BH31 6HW</b>	  			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>2</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  
					<b>Number</b>  
					<b>Date of transfer</b>  
>	<b>Shareholder Name</b> <b>J.R.G. PURCHASE</b>	<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>J.R.G. PURCHASE</b>	
		<b>Address</b>  			
	<b>Address</b> <b>Catley Chase</b> <b>Wilksworth Farm Wimborne</b> <b>Dorset</b> <b>BH31 6HW</b>	  			
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>3565</b>	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  
					<b>Number</b>  
					<b>Date of transfer</b>  



**Shares transferred**

**Shares transferred by  
S.J. PURCHASE**

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\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name HELEN MARGARET PURCHASE <hr/> Address THE OLD FARM HOUSE <hr/> LOWER BARNLEY FARM <hr/> LOWER BARNLEY, WIMBORNE <hr/> UK Postcode B H 2 1 4 J A.	REDEEMABLE PREFERENCE 'A'  200,000		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode - - - - -			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

I. G. Parlane  
(Director / Secretary)

Date

12 / 01 / 04

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**31/12/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P THOMAS

Telephone number inc code

01722 434883

Address

SMITH & WILLIAMSON LTD

DX number if applicable

58002

21 CHIPPER LANE

DX exchange

SAZISBURY

SAZISBURY

Postcode

SP1 1BG

MISS SUSAN SHAW  
SMITH & WILLIAMSON  
OLD LIBRARY CHAMBERS  
21 CHIPPER LANE  
SALISBURY,  
WILTS. SP1 1BG.