



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *A5G1TJGB* 586
COMPANIES HOUSE 29/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/96

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
31	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LOWER BARNSLEY FARM
NEAR WIMBORNE
DORSET
BH21 4JA

Abbey Nat.

003310

£18.00

363s

Annual Return

of company number 00603817

V

company name

C.G.PURCHASE AND SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

0014 MIXED FARMING

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

00603817

Register of members *(See note 5)*

The register is kept at

LIME TREE HOUSE
THE PLOCKS
BLANDFORD FORUM
DORSET

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

SMITH & WILLIAMSON
OLD LIBRARY CHAMBERS
21 CHICHESTER LANE
SALISBURY WILTS SP1 1BG
01722 411851

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.

SHIRLEY JANET
PURCHASE
CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET BH21 4HW

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

HELEN MARGARET
PURCHASE
LOWER BARNSLEY FARM
WIMBORNE
DORSET BH21 4JA

Day	Month	Year

Date of any change.

Date of Birth:— 02/10/60
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00603817

Directors - continued

Particulars.

IAN GEORGE
PURCHASE
LOWER BARNSLEY FARM
WIMBORNE
DORSET BH21 4JA

Date of Birth:- 25/10/56
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN RICHARD GEORGE
PURCHASE
CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET BH31 6HW

Date of Birth:- 09/12/30
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SHIRLEY JANET
PURCHASE
CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET BH21 4HW

Date of Birth:- 23/08/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	9000	9000
DEFERRED ORDINARY	7000	7000
PREFERENCE	4000	4000.
Totals	20,000	20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

OR AND ON BEHALF OF

X. G. PURCHASE AND SON LTD.

Signed

S R G Purchase
Secretary/Director *

Date

19/2/96

*(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SMITH & WILLIAMSON
OLD LIBRARY CHAMBERS
21 CHIPPER LAKE
SALISBURY WILTS SP1 1BS
01722 411881

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number:	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Company Name:		(a) persons who are still members, and	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
J. R. S. PURCHASE ORD	1			
CATLEY CHASE, WILKSWORTH FARM				
WIMBORNE				
MRS S. J. PURCHASE ORD	1			
CATLEY CHASE, WILKSWORTH FARM				
WIMBORNE.				
MRS L. H. ALFORD, PREF	2000			
EAST BURTON DAIRY FARM				
WOOL, DORSET.				
MRS W. A. LOVELL PREF	2000			
12 WALTER RISE, COLEHILL WIMBORNE.				
I. G. PURCHASE AND MRS H. M. PURCHASE				
THE OLD FARMHOUSE ORD.	7748			
LOWER BARNSLEY FARM DEF ORD	2249			
WIMBORNE. DORSET				
J. R. S. PURCHASE & MRS S. J. PURCHASE ORD DEF ORD	1250 3451			
AS TRUSTEES				
CATLEY CHASE, WILKSWORTH FARM				
WIMBORNE, DORSET.				
S. J. PURCHASE & J. R. G. PURCHASE DEF ORD	1300			
AS TRUSTEES				
CATLEY CHASE, WILKSWORTH FARM				
WIMBORNE, DORSET				
ORD	9000			
DEFERRED ORD	7000			
PREFERENCE	4000			
TOTAL	20,000			

SCHEDULE TO FORM 363[illegible]

Continued overleaf