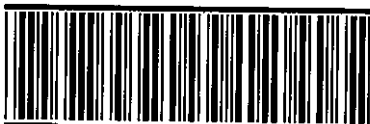




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A07 *AMA58J35* 157

COMPANIES HOUSE 16/02/96

COMPANIES HOUSE 26/01/96

B
100026
£ 18.00

363s

Annual Return

of company number 02875315

2

company name
CHURCHGATES (BERKHAMSTED) 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 04/11/95

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
26	11	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.

3 CHURCHGATES
CHURCH LANE
BERKHAMPTED
HP4 2UB

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

.....

.....

.....

.....

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.

YVONNE JEAN
STARCK
SIESTA ROUGHDOWN VILLAS ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0AX

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.

ANGELA
CURZON BERNERS
19 AYLESWATER
WATERMEAD
AYLESBURY
BUCKINGHAMSHIRE HP19 3FD

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH

Occ:DIRECTOR

14-8-60

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ALAN NIGEL
GRAY
PARKWOOD HOUSE STRATTON CHASE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4NS

Date of Birth:- 09/07/46
Nat:BRITISH
Occ:CONSTRUCTION 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.

Particulars.

JANET MARGARET
HART
CAVERSFIELD WATER END ROAD
POTTEN END
BERKHAMSTED
HERTFORDSHIRE HP4 2SG

Date of Birth:- 11/01/54
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

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)

ORD	4	£4
Totals	4	£4

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 26/11/94

A list of changes is enclosed ☐

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**.

Signed Jaet Melt

Secretary/Director*

*(delete as appropriate)

Date 16-1-95

This return includes 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?

HARTS
CHARTERED ACCOUNTANTS
3 Churchgates
Church Lane, Berkhamsted
Herts. HP4 2UB
Tel: 01442 874038 Fax: 870269

Postcode

Telephone

Ext



Printed on
Recycled Paper