



Companies House

— for the record —

Company Name

COLE AMBROSE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

379922

Information extracted from
Companies House records on
9th November 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ASD
COMPANIES HOUSE

0038
04/12/00

Section 1: Company details

Ref: 379922/03/10

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Stuntney Hall, Ely, Cambridge CB7 5TL</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>0111</td><td>Grow cereals & other crops</td></tr></tbody></table>	SIC Code	Description	0111	Grow cereals & other crops	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
0111	Grow cereals & other crops															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Yvonne Lavinia PETTITT Address 38 Duck Lane Haddenham Ely Cambridgeshire CB6 3UE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Yvonne Lavinia PETTITT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John MORBEY Address Forge Cottage Lower Road Stuntney Ely Cambridgeshire CB7 5TN Date of birth 10/01/1951 Nationality British Occupation Farm Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John MORBEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Owen Arthur MORBEY Address Stuntney Hall Ely Cambs CB7 5TL Date of birth 26/12/1920 Nationality British Occupation Farmer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Owen Arthur MORBEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Jean Mary Patricia MORBEY Address Stuntney Hall Ely Cambs CB7 5TL Date of birth 27/12/1922 Nationality British Occupation Married Woman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Mary Patricia MORBEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Rosemary Jane MORBEY Address Orchard House Soham Road Stuntney Ely Cambridgeshire CB7 5TL Date of birth 19/02/1948 Nationality British Occupation Secretary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Jane MORBEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	90,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£90,000.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	45,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£45,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	135,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£135,000.00	_____
> 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 or by ringing 029 2038 0801.		

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
> Shareholder Name Mr R.C. BAMFORD Address Stuntney Hall Soham Road Stuntney Ely Cambridgeshire CB7 5TL Shares held Class Preference Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R.C. BAMFORD Class Number Date of transfer _____ _____
> Shareholder Name Jean Mary Patricia MORBEY Address Stuntney Hall Ely Cambs CB7 5TL Shares held Class Preference Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean Mary Patricia MORBEY Class Number Date of transfer _____ _____
> Shareholder Name Mr R.C. BAMFORD Address Stuntney Hall Soham Road Stuntney Ely Cambridgeshire CB7 5TL Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr R.C. BAMFORD Class Number Date of transfer _____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name Jean Mary Patricia MORBEY Address Stuntney Hall Ely Cambs CB7 5TL Shares held Class Number Ordinary 10000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jean Mary Patricia MORBEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Primrose Anne Cole GREEN Address The Lower House Chaddesley Corbett Kidderminster Worcs Shares held Class Number Preference 6000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Primrose Anne Cole GREEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ellen HARDING Address The Larches Bishampton Pershore Worcs WR10 2NA Shares held Class Number Preference 1000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____		Shares transferred by Ellen HARDING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony John MORBEY		Name _____		Shares transferred by Anthony John MORBEY		
		Address _____				
Address Forge Cottage Lower Road Stuntney Ely Cambridgeshire CB7 5TN		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 32250 Preference 4000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name D.O.A. MORBEY		Name _____		Shares transferred by D.O.A. MORBEY		
		Address _____				
Address Stuntney Hall Soham Road Stuntney Ely Cambridgeshire CB7 5TL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7750 Preference 10000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name Jean Mary Patricia MORBEY		Name _____		Shares transferred by Jean Mary Patricia MORBEY		
		Address _____				
Address Stuntney Hall Ely Cambs CB7 5TL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 10000 Preference 8000		Shares held Class Number _____ _____ _____ _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
<div>> Shareholder Name</div> <div>Rosemary Jane MORBEY</div> <div>Address</div> <div>Orchard House Soham Road</div> <div>Stuntney</div> <div>Ely</div> <div>Cambridgeshire</div> <div>CB7 5TL</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>5000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>Rosemary Jane MORBEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>Trustee Of Owen TEBBS</div> <div>Address</div> <div>Rustons & Lloyd</div> <div>136 High Street Newmarket</div> <div>Suffolk</div> <div>CB8 8NN</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>25000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>Trustee Of Owen TEBBS</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>James Stuart Charles Adrian</div> <div>Address</div> <div>Robins's End</div> <div>Tenby Wells Worcs</div> <div>WR15 8MW</div> <div>Shares held</div> <div>Class</div> <div>Preference</div> <div>Number</div> <div>6000</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div>		<div>Shares transferred by</div> <div>James Stuart Charles Adrian WORSLEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		

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 Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address 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

Y. L. Pettitt

(Director / Secretary)

Date

30/11/2002

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 25/11/2000 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 **25th November 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 009540

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. Y. L. PETTITTTelephone number *inc code*01353 662292

Address

STUNTNEY HALLDX number *if applicable*

EL7

DX exchange

CAMBS

Postcode

CB2 5TL