



Companies House

for the record
Company Name

COLE AMBROSE LIMITED

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.

Company Type
Private Company Limited By Shares

Company Number
379922

Information extracted from
Companies House records on
6th November 1999

Section 1: Company details



Ref: 379922/03/10

	Current details	Amended details																		
> 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>	Stuntney Hall, Ely, Cambridge CB7 5TL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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>	<table border="1"> <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 border="1"> <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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	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 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 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 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 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 <hr/> Address <hr/> <hr/> <hr/> 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 <hr/> Address <hr/> <hr/> <hr/> 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 Primose Anne Cole GREEN		Name <hr/>		Shares transferred by Primose Anne Cole GREEN		
		Address <hr/>				
Address The Lower House Chaddesley Corbett Kidderminster Worcs		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference	Number 6000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Ellen HARDING		Name <hr/>		Shares transferred by Ellen HARDING		
		Address <hr/>				
Address The Larches Bishampton Pershore Worcs WR10 2NA		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference	Number 1000	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Anthony John MORBEY		Name <hr/>		Shares transferred by Anthony John MORBEY		
		Address <hr/>				
Address Forge Cottage Lower Road Stuntney Ely Cambridgeshire CB7 5TN		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference Ordinary	Number 4000 32250	Shares held Class	Number	Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

Current details		Amended details	Shares transferred		
> Shareholder Name D.O.A. MORBEY		Name	Shares transferred by D.O.A. MORBEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Stuntney Hall Soham Road Stuntney Ely Cambridgeshire CB7 5TL					
Shares held	Number	Class	Class	Number	Date of transfer
Class	10000				__/__/____
Preference					__/__/____
Ordinary	7750				__/__/____
> Shareholder Name David Owen Arthur MORBEY		Name	Shares transferred by David Owen Arthur MORBEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Stuntney Hall Ely Cams CB7 5TL					
Shares held	Number	Class	Class	Number	Date of transfer
Class	25000				__/__/____
Ordinary					__/__/____
> Shareholder Name Jean Mary Patricia MORBEY		Name	Shares transferred by Jean Mary Patricia MORBEY		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Address Stuntney Hall Ely Cams CB7 5TL					
Shares held	Number	Class	Class	Number	Date of transfer
Class	11000				__/__/____
Preference					__/__/____
Ordinary	20000				__/__/____

Current details			Amended details		Shares transferred		
Shareholder Name Rosemary Jane MORBEY			Name <hr/>		Shares transferred by Rosemary Jane MORBEY		
Address Orchard House Soham Road Sturtney Ely Cambridgeshire CB7 5TL			Address <hr/> <hr/>				
Shares held Class Preference Number			UK Postcode <u> </u> Shares held Class Number				
Ordinary 5000			ORDINARY 5000				
					Class Number Date of transfer <hr/> <hr/>		
Shareholder Name James Stuart Charles Adrian <u>WORSLEY</u>			Name JAMES STUART CHARLES ADRIAN WORSLEY		Shares transferred by James Stuart Charles Adrian WORSL		
Address Robins's End Tenby Wells Worcs WR15 8MW			Address <hr/> <hr/>				
Shares held Class Preference Number			UK Postcode <u> </u> Shares held Class Number				
Preference 6000			<hr/>				
					Class Number Date of transfer <hr/> <hr/>		

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 <u>MRS J M P MORBEY</u> <u>& MR R. C. BAMFORD</u> Address <u>TRUSTEES FOR MISS RS MORBEY</u> <u>STUNTNEY HALL</u> <u>ELY,</u> <u>CAMBS</u> UK Postcode <u>CB3 5JL</u>	ORDINARY 10,000 PREFERENCE 10,000		
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 tick 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

M. L. Pettit
(Director / Secretary)

Date

3 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **25/11/1999** 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(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. M. L. PETTIT

Telephone number inc code

01353 662202

Address

STUNFEN HALL

DX number if applicable

ELM

DX exchange

CAMB

Postcode

CB1 5TL