



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

6D
30x2
100029

363s

Annual Return

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



of company number 03277632

R

company name
GROVEBURY PROPERTIES 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 22/10/98

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
07	11	98

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.

Day	Month	Year
31	10	98

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

OLD GROVEBURY MANOR FARM
LITTLE HILL, BILLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9HE

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Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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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.

MOLLIE IRENE
DAY
OLD GROVEBURY MANOR FARM LITTLE HILL
GREAT BILLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9HE

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.

JOHN PETER
DAY
BATTAMS FARM 37 THE GREEN
SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 ODD

Day	Month	Year

 Date of any change.

Date of Birth:— 30/10/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

OLD GROVEBURY MANOR FARM LTD
D & J AUTOS LTD

03277632

Directors - continued

Particulars.

MOLLIE IRENE

DAY

OLD GROVEBURY MANOR FARM LITTLE HILL

GREAT BILLINGTON

LEIGHTON BUZZARD

BEDFORDSHIRE LU7 9HE

Date of Birth:- 23/10/26

Nat: BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

PETER CHARLES

DAY

OLD GROVEBURY MANOR FARM LITTLE HILL

GREAT BILLINGTON

LEIGHTON BUZZARD

BEDFORDSHIRE LU7 9HE

Date of Birth:- 07/09/25

Nat: BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

DAYS INDUSTRIAL DEVELOPMENTS LTD

D&J AUTOS LTD

OLD GROVEBURY MANOR FARM LTD

Day Month Year
Date of any change.

Particulars.

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

Day Month Year
Date of resignation.

DAYS INDUSTRIAL DEVELOPMENTS LTD

D&J AUTOS LTD

OLD GROVEBURY MANOR FARM LTD

Day Month Year
Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

03277632

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	2	£2-00
Totals	2	£2-00

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 ☒

The last full members list was at 07/11/97

A list of changes is enclosed

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.

Signed M. J. Day Secretary/Director *
(delete as appropriate)

Date 4-11-98

I enclose the fee of **£15.**

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

This return includes 7 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?----->

H. HEBBLETHWAITE & CO
2, WESTBROOK COURT
SHARROW VALE ROAD
SHEFFIELD Postcode S11 8Y2

Telephone (0114) 2664518 Ext -