



702086

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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



A02 *ALGOEDRH* 498
COMPANIES HOUSE 11/02/99

of company number 01363104

J

company name
D. L. OGLE 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 07/01/99
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
22	01	99

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.

18-20 ST. JOHNS
WORCESTER
WR2 5AH

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Principal business activities (See note 4)

Trade classification is
5231 DISPENSING CHEMISTS

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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

111/113 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4XP

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

111/113 HIGH STREET
EVESHAM
WORCESTERSHIRE
WR11 4XP

Company Secretary (See note 7)

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

ANNA
OGLE
BOHUN HOUSE 164 170 HALLOW ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

ANNA
OGLE
BOHUN HOUSE 164 170 HALLOW ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ

Day Month Year

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Date of any change.

Date of Birth:- 12/07/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

DAVID ANDREW
OGLE
FLAT 3
GROVE FARMHOUSE
WORCESTER
WORCESTERSHIRE WR2 5ET

Date of Birth:- 17/12/67

Nat:BRITISH

Occ:PHARMACIST

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.

DENNIS LAWRENCE
OGLE
BOHUN HOUSE
164. 170 HALLOW ROAD
WORCESTER
WORCESTERSHIRE WR2 6DJ

Date of Birth:- 10/05/39

Nat:BRITISH

Occ:PHARMACIST

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

Show any relevant current and previous 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 288a.

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.

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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)
ORDS	60000	60000
Totals	60000	60000

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 22/01/98

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.

Signed James L. [Signature]

Secretary/Director

*(delete as appropriate)

Date 1.1.99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**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? >

CHARENT, 2 ARS HNS
 111/113, HIGH STREET
 Evesham
 WORCS Postcode WR11 4XP

01386
 Telephone 712300 Ext