

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.

A01 *AK8WYAW2* 120
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95
If this information requires amendment use the spaces

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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

WINDSOR HOUSE 6, WINDSOR WAY KNUTSFORD CHESHIRE WA16 6JB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

UBS E18 000006.

363s

Annual Return

of company number 007520

S

company name

THE DAWN FIELD COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	1641
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Day	Month	Year
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00752026 • Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 14 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
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.	Day Month Year
GWENDA MARY PEARSON 14 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
FRANK BUTLER 12 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
Date of Birth:- 22/11/09 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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00752026	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
FRANK JACKSON CHATTELL 4 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
Date of Birth:- 08/11/20 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
DAVID MICHAEL CLARKE 16 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
Date of Birth:- 22/05/48 Nat:BRITISH Occ:MARKETING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
JOHN PETER RANSON 18 WOODVALE ROAD KNUTSFORD CHESHIRE WA16 8QF	
Date of Birth:- 29/07/23 Nat:BRITISH	
Occ:ELECTRICAL ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

00752026 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		400-	£900-00
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
			on paper paper
	A full list of m	embers is enclose	ed 🗸
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	Wenda h	
I enclose the fee of £18.	Date 19/0//	105.	*(delete as appropriate)
Cheques should be made payable to Companies House.		//	
	This return in	cludes 2,	continuation sheets.
	Please ens all section	ure that you s on this page	have completed e.
To whom should Companies House direct any enquiries	Mise P	M. PEARSON	y
about the information shown in this return?		DVALE R	
		(NUTSFOR)	
	CHESHIRE	Postcode	WA16 89F
Printed on Recycled Paper	Telephone 0/	565-63355	Ext

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LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 00752026		Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	last return, o	r, in the case	
THE DAWN FIELD COMPANY LIMITED	amount of stock held	of the first re incorporation	eturn, since the of the	
	by existing	company, by	who are still	
	members at date of this	members	, and	
	return.		who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	İ
FRANK BUTLER, 12, Woodvale Rd Knutsford	100			
MARGARET OFRANK CHATTELL,	100			
4, Wosdvale Rd Knutsford.				
DAVID & SUSAH CLARKE	100			
16, Woodvale Rd, Knuksford	<u> </u>			
PETER + ANNE MARIE LAVIS	100			
10, Woodvale Rd. Knutsford	ļ			
MARGARET & STANLEY LEWIS	100			
8 Wordvale Rd, Knutsford.				
DAVID & VALERIE MOORE	100			
6 Woodvale Rd, Kuntsford.				
GWENDA PEARSON	100			
14 Woodvale Rd, Kunksford				
PETER , JOYCE RANSON	100			
18, Woodvale Rd, Knubsford.	100			
JOHN STOWELL	100			
The Lodge, Toft Rd, Knokeford				
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				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00752026 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case THE DAWN FIELD COMPANY LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration. Remarks Transferred held of Transfer