



COMPANIES HOUSE

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

CL 632

00673

363s

Annual Return

of company number 00396734

H

company name
H.B. BURBIDGE & SON 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 30/07/92
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
21	08	92

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

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

155, WEXHILL ROAD,
ANDOVER,
HAMPSHIRE
SP10 3BH

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Principal business activities (See note 4)

Trade classification is
8201 GROCERS
2120 BREAD/FLOUR CONFECTIONERY

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

00396734

Register of members (See note 5)

The register is kept at

PHOENIX HOUSE
BARTHOLOMEW STREET
NEWBURY
BERKSHIRE RG14 5QA

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.

VALERIE ANN
HANSEN
103 THE CRESCENT
ANDOVER
HAMPSHIRE SP10 3BJ

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
BURBIDGE
LONDON LODGE
FOX AMPORT
ANDOVER
HAMPSHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 08/02/35
Nat:BRITISH
Occ:BAKER AND CONFECTIONER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

STEVEN
BURBIDGE
5 HALCYON DRIVE
THRUXTON
ANDOVER
HAMPSHIRE SP11 8NA

Date of Birth:- 13/09/58
Nat:BRITISH
Occ:BAKER AND CONFECTIONER

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

Other directorships.

Day	Month	Year

 Date of any change

Particulars.

VALERIE ANN
HANSEN
103 THE CRESCENT
ANDOVER
HAMPSHIRE SP10 3BJ

Date of Birth:- 17/10/36
Nat:BRITISH
Occ:MANAGER

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

Other 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 288.

Day	Month	Year

 Date of any change.

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

Other directorships.

Day	Month	Year

 Date of resignation.

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	2500	£2500
Totals	2500	£2500

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 21/08/90

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

J. Burdett

Secretary/Director
(delete as appropriate)

Date 8.9.92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

JAMES + CALPHER
PHOENIX HOUSE BARTHOLOMEW ST
NEWBURY BERKS
Postcode RG14 5QA
Telephone (0635) 35255 Ext. —