



Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 638828 **D**

company name
J.A. & E.V. HORWOOD BROTHERS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	14	11	91
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 31/10/91

SPRINGFIELD YARD
BARTON WAY
CROXLEY GREEN
RICKMANSWORTH HERTS

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

9392.
494

If the code number cannot be determined give a brief description of principal activity.

PA	5	0	0	1				

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	NORFOLK HOUSE
	NORFOLK ROAD
Post Town	RICKMANSWORTH
County/Region	HERTS
Postcode	WD3 1RD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

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

CS	MRS
	JACQUELINE
	CLIFF
AD	105 SPRINGFIELD CLOSE
	CROXLEY GREEN
Post Town	RICKMANSWORTH
County/Region	HERTS
Postcode	
Country	

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD	MR	
DAVID JOHN		
HORWOOD		
AD	'SHRUBLANDS'	
THE GREEN		
Post Town	SARRETT	
County/Region	HERTS	
Postcode	Country	
Day	Month	Year
DO	04	06
	3	6
Nationality	NA	BRITISH
OC	BUILDER	
OD		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR	
JOHN CHRISTOPHER		
HORWOOD		
AD	311 BALDWIN LANE	
CROXLEY GREEN		
Post Town	RICKMANSWORTH	
County/Region	HERTS	
Postcode	Country	
Day	Month	Year
DO	14	07
	3	8
Nationality	NA	BRITISH
OC	BUILDER	
OD		

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	100	£100.
Totals	100	£100

Please mark the appropriate box(es)

There were no changes in the period ☒

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

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
31/12/89**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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.

Signed

T. CLIFF

Secretary/Director*

(* delete as appropriate)

Date

24 January 1992

This return includes continuation sheets.
(enter number)

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

Postcode _____

Telephone _____ Extension _____

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



SCHEDULE TO FORM 363[illegible]