

Bulk list

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363s

Annual Return



COMPANIES HOUSE

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



A15 *AMGX1HA1* 686
COMPANIES HOUSE 18/06/99

of company number 00057696

M

company name
HALL & WOODHOUSE, 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 26/05/99
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
09	06	99

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.

THE BREWERY
BLANDFORD ST MARY
DORSET
DT11 9LS

Principal business activities (See note 4)

Trade classification is
1596 MANUFACTURE OF BEER
5134 WHOLESALE ALCOHOLIC & OTHER DRINKS
5225 RETAIL ALCOHOLIC & OTHER BEVERAGES
5540 BARS

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

00057696

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

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

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.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

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.

PETER DUDLEY JOHN
GREENSMITH
1 OAK ASH GREEN
SOUTH STREET
WILTON SALISBURY
WILTSHIRE SP2 0RR

Day	Month	Year

 Date of any change.

Date of Birth:- 23/08/49
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.

PAGE 2

PEMBROKE PARK (WILTON)
MANAGEMENT LTD.

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

Directors - continued

Particulars.

THOMAS DAVID MURE
HART
BA CA
WEST LODGE IWERNE MINSTER
BLANDFORD FORUM
DORSET DT11 7LG

Date of Birth:- 24/12/38
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

Day	Month	Year
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Date of any change.

Address has been incorrectly amended
by you; should be:-
FAIRFIELD HOUSE
CHURCH ROAD, PIMPERNE
BLANDFORD FORUM
DORSET DT11 8UB

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANTHONY ROGER
JEFFERIES
2 LAUREL DRIVE
BROADSTONE
DORSET BH18 8LJ

Date of Birth:- 06/04/38
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ROBERT STEPHEN
MACKENZIE
NORTHFIELD HOUSE
TODBER
STURMINSTER NEWTON
DORSET DT10 1HY

Date of Birth:- 12/11/47
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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

HEAVITREE INNS LIMITED

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

Directors - continued

Particulars.

ALASTAIR
MACLEAY
PROSPECT HOUSE
TRUDOXHILL
FROME
SOMERSET BA11 5DP

Date of Birth:- 12/01/39

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

CLOSE-HAUL LIMITED
BREWING RESEARCH INTERNATIONAL LTD.

Particulars.

JOHN GRAHAM GEORGE
WILLIAMS
CLARE OAK
CRANLEY ROAD BURWOOD PARK
WALTON ON THAMES
SURREY KT12 5BS

Date of Birth:- 17/12/36

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

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Date of any change.

Day Month Year

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Date of resignation.

CHELSEA BUILDING SOCIETY
DYER SECURITIES LIMITED
TIG TRUSTEES COMPANY LIMITED

Particulars.

DAVID HAROLD
WOODHOUSE
BA HONS
SUTTON HILL FARM HOUSE
IWERNE MINSTER
BLANDFORD FORUM
DORSET DT11 8LQ

Date of Birth:- 13/05/60

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

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Date of any change.

Change of address previously
advised :-
WEST LODGE
IWERNE MINSTER
BLANDFORD FORUM
DORSET DT11 7L9

Day Month Year

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Date of resignation.

HEAVITREE INNS LTD.

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

Directors - continued

Particulars.

JOHN MICHAEL
WOODHOUSE
HIGHER MELCOMBE
DORCHESTER
DORSET DT2 7PB

Day Month Year

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Date of any change.

Date of Birth:- 29/09/22

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

MARK JOHN MICHAEL
WOODHOUSE
CHERINGTON FARM COTTAGE
NORTH CHERITON
TEMPLECOMBE
SOMERSET BA8 0AP

Day Month Year

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Date of any change.

Date of Birth:- 29/09/55

Nat:BRITISH

Occ:COMPANY 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.

WINCANTON RACES COMPANY
LIMITED

Particulars.

Day Month Year

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Date of any change.

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

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.

Issued Share Capital (See note 8)

00057696

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	600,000	£600,000
3.5% CUMULATIVE PREFERENCE	200,000	£200,000
Totals	800,000	£800,000

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 09/06/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 £ 15.

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

Signed**Secretary/Director ***

*(delete as appropriate)

Date 11. 6. 1999

This return includes 0 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?

L.M. CLIVE
HALL & WOODHOUSE LTD, THE
BREWERY, BLANDFORD ST. MARY,
DORSET Postcode DT11 9LS

Telephone 01258 452141 Ext 115

FORM ML8



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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 57696