

COMPANIES HOUSE

3658/80X

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Annual Return

of company number 00186541

company name
CHARLES HAGENBACH & SONS, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A43 *AXU6DLSX* 360 COMPANIES HOUSE 23/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/04/96 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	
1 18	0 15	916	

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.

WESTON CENTRE BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LT

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

if you are making the return up to an e	arner date,
show the date here. Please note that the	e form must
be delivered to Companies House within	ı 28 days of
this earlier date.	

Month

Month

Day

Day

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.		 . <i>.</i>	 -

Year

00186541	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
N E M HOUSE	***************************************
3 TO 5 RICKMANSWORTH ROAD	
WATFORD	
HERTFORDSHIRE WD1 7HG	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MALCOLM RAYMOND	•
GORE	***************************************
3 BRANKSOME WAY	***************************************
HARROW	
MIDDLESEX HA3 9SH	
	•••

If this person has exceed to be assumed to	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
WILLIAM BERNARD	•••••••••••••••••••••••••••••••••••••••
WRIGHT 1A KINGSFIELD ROAD	***************************************
OXHEY	***************************************
HERTFORDSHIRE WD1 4PP	

f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.

00186541	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	to the state of th
ERIC	
PLACE	
8 FAIR VIEW	
ALRESFORD	
HAMPSHIRE SO24 9PR	
	••••••••••••••••
	•••••••••
Date of Birth:- 31/07/42	
Nat:BRITISH	
Occ:SALES DIRECTOR	
OCC:DALLED DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
· ·	
	B 11 11 11
Particulars.	Day Month Year
•	Date of any change.
ALAN	
RICHARDSON	••••
KINTRAVE 13 OAKWOOD	
BERKHAMSTED	
HERTFORDSHIRE HP4 3NQ	
•	•••••
•	
Date of Dinth 10/00/40	
Date of Birth:- 18/09/42	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	Mari Marih Vana
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
state when. Show any relevant current and previous directorships.	<u> </u>
	<u> </u>
	Day Month Year
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars.	Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
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Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of any change. Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.
Show any relevant current and previous directorships. Particulars. 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 Date of any change. Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year Date of any change. Day Month Year

00186541 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)
	ORDINARY	12,000	£12,000
	Totals	12,000	£12,000
List of past and present members (See note 9)	**************************************	5-10-10-10-1	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers 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.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	\checkmark		
Certificate	Signed	[2] - M	Ling let
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20 M		Secretary/ Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbe sure that you ns on this pag	have completed
	W. E. W.	RIGHT	
To whom should Companies House direct any enquiries about the information shown in this	Group Secret	tarial Department British Foods plo	rt
return?>	3-5 Rickmans	worth Road lerts. Postcode	••••••••••••••••••••••••••••••••••••••
	Telephone 👝	51433 32302C) Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00186541 Company Name:		Particulars of		
			he date of the r, in the case	
	shares or amount of		r, in the case eturn since the	
CHARLES HAGENBACH & SONS, LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
	members at date of this			
of the second	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N I	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
A.B.F. NOMINEES LIMITED	,]		
	 			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SWIX TLO				
22 174 PELLINDELLINGE TOMONIA SANTY 167				
SUNBLEST BAKERIES LIMITED	11.999	1		
WESTON CENTRE ROWATED HOUSE	14-177			
WESTON CENTRE, BOWATER HOUSE 68 KNIGHTSBRIDGE, LONDON SW1X 7LQ				
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	12,000	1		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00186541	Account of Shares			es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
CHARLES HAGENBACH & SONS, LIMITED	amount of stock held by existing	of the first r incorporation	eturn,since the	
	members at date of this	(a) persons who are still		
	return.	members, and (b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		Of ITalister	
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