



Companies House

— for the record —

MB/t15/100335

Company Name

FRINCON (COLCHESTER) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

340688

Information extracted from
Companies House records on .

2nd August 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A18
COMPANIES HOUSE

0562
23/08/00

Section 1: Company details

Ref: 340688/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	143 Connaught Avenue Frinton On Sea Essex CO13 9AB	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Alan PARRY Address 4 Harold Grove Frinton On Sea Essex CO13 9BD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Alan PARRY ceased to be secretary (if applicable) 02 / 05 / 2000
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert William SMITH Address 180 Frinton Road Kirby Cross Frinton On Sea Essex CO13 0PD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert William SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher John BIRD Address Greenlands Far Thorpe Green Thorpe Le Soken Clacton On Sea Essex CO16 0AD Date of birth 28/04/1944 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John BIRD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Arthur Robin Winwood TOMKINS

Address

Meadow Brook First Avenue
Frinton On Sea
Essex
CO13 9EY

Date of birth 06/10/1926

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Arthur Robin Winwood TOMKINS
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £50.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £5,050.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
>	Shareholder Name ADVENTURE INVESTMENT HOLDING	Name <u>AVENTURA INVESTMENT</u>	This shareholder jointly owns this shareholding with the following 2 shareholders
	Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands	Address <u>HOLDINGS LIMITED</u>	
	UK Postcode	<u> </u>	Shares transferred by ADVENTURE INVESTMENT HOLDINGS LTD
	Shares held Class Ordinary	Class Number	Class Number Date of transfer
	Number 5000		
>	Shareholder Name LADIES WALK HOLDINGS LTD	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders
	Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands	Address	
	UK Postcode	<u> </u>	Shares transferred by LADIES WALK HOLDINGS LTD
	Shares held Class Ordinary	Class Number	Class Number Date of transfer
	Number 5000		
>	Shareholder Name RCB HOLDINGS LTD	Name	This shareholder jointly owns this shareholding with the previous 2 shareholders
	Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands	Address	
	UK Postcode	<u> </u>	Shares transferred by RCB HOLDINGS LTD
	Shares held Class Ordinary	Class Number	Class Number Date of transfer
	Number 5000		

Current details		Amended details		Shares transferred				
> Shareholder Name ADVENTURE INVESTMENT HOLDING Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands Shares held <i>Class</i> Deferred	<i>Number</i> 5000	Name		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by ADVENTURE INVESTMENT HOLDINGS LTD				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name LADIES WALK HOLDINGS LTD Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands Shares held <i>Class</i> Deferred	<i>Number</i> 5000	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by LADIES WALK HOLDINGS LTD				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
> Shareholder Name RCB HOLDINGS LTD Address Po Box 15822, Smith Drive St. Peter Port Guernsey - Channel Islands Shares held <i>Class</i> Deferred	<i>Number</i> 5000	Name		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by RCB HOLDINGS LTD				
		Address						
		UK Postcode						
				Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

19 / 08 / 2000

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **17/8/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.W. Smith

Telephone number inc code

01253 852300

Address

143 CONWAY AVE

FRINTON-ON-SEA

ESSEX

DX number if applicable

DX exchange

Postcode

C013 9AB