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000703

363a

## Annual Return

This form should be completed in black.

Company number

CN 616354

A

Company name

R & F DEVELOPMENTS

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 1 0 1 2 9 0

Show date

### 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.

DB

### Registered Office (See note 3)

Show here the address at the date of this return.

RO 12A CALUMET

REYNOLDS ROAD

Post town BRACKENFELD

County/Region DUCKS

Postcode HP9 2LZ

Any change of registered office must be notified on form 287.

### Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 9 9 9 7

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

Caravan letting and investment

## 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

Post town

County/Region

Postcode

## 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

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

ANN KAROL

WHITE

AD

5. ROCKINGHAM PARADE

Post town

UNBRIDGE

County/Region

MIDDLESEX

Postcode

UB8 2UN

Country

ENGLAND

**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	8000	2000.00
<b>Totals</b>	<b>8000</b>	<b>2000.00</b>

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**

(Use attached schedule where appropriate)

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

(See note 10)

**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 £25.

Make cheques payable to  
**Companies House.**

Signed

*[Signature]*

Secretary/Director  
(\*delete as appropriate)

Date

28.1.91

This return includes ..... continuation sheets.  
(enter number)

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

C R FREUND

12 CALUMET

REYNOLDS RD

SEKONSATID. BUKS

Postcode HP9 2LZ

Telephone

0494 673710

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

**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

CYRIL ROY

FREUND

AD

12A CALUMET

REYNOLDS ROAD

Post town

BACONSFIELD

County/Region

BUCKS

Postcode

HP9 2LZ

Country

ENGLAND

DO

23.4.21

Nationality

NA BRITISH

OC

M.D.

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

MRS

BESSIE FROUNDER

FREUND

AD

12A CALUMET

REYNOLDS ROAD

Post town

BACONSFIELD

County/Region

BUCKS

Postcode

HP9 2LZ

Country

ENGLAND

DO

04.11.20

Nationality

NA BRITISH

OC

DIRECTOR

OD

\* Voluntary details

**Directors (continued)****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****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****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****AD****Post town****County/Region****Postcode****Country****DO****Nationality****NA****OC****OD****\* Voluntary details**

**Directors (continued)****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****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****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****AD**

Post town

County/Region

Postcode

Country

**DO**Nationality **NA****OC****OD**

\* Voluntary details

## LIST OF PAST AND PRESENT MEMBERS

Company Number: 616354

Company Name: L. F. DeWalden 95

[illegible]

**Continued overleaf**