



COMPANIES HOUSE

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



A16 *A7258MR9* 310
COMPANIES HOUSE 27/06/96

123
118

012011

363s

Annual Return

of company number 00617579

G

company name
F.J.PAYNE & SON 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 29/05/96
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
19	06	96

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.

OAKFIELD ROAD
EYNSHAM
OXFORD
OX8 1TH

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Principal business activities *(See note 4)*

Trade classification is
5010 SALE OF MOTOR VEHICLES

5020

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

00617579

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BARBARA HELEN
PAYNE
POLGRAINES
ROCKLEY CUMNOR
OXFORD
OXFORDSHIRE OX2 9QY

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.

HAROLD JOHN
COOK
118 WHITECROSS
WOOTTON
ABINGDON
OXFORDSHIRE OX13 6BT

Day	Month	Year

 Date of any change.

Date of Birth:-- 13/08/33
Nat:BRITISH
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

BARBARA HELEN
PAYNE
POLGRAINES
ROCKLEY CUMNOR
OXFORD
OXFORDSHIRE OX2 9QY

Day	Month	Year

Date of any change.

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Date of Birth:- 15/07/54

Nat:BRITISH

Occ:POTTER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN CHARLES
PAYNE
CLOVE COTTAGE
HAILEY
WITNEY
OXON OX8 5XP

Day	Month	Year

Date of any change.

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Date of Birth:- 22/05/23

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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	8000	£8000
Totals	8000	£8000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒
☐
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 **£18**.

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

Signed

Barbara Payne

Secretary/Director*

(delete as appropriate)

Date 24th June 1996

This return includes 1 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?----->

MR G. A. PAINE

WYNN TOWNSEND

30 ST GILES

OXFORD Postcode OX1 3LE

Telephone 01865 59900 Ext 152

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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