

COMPANIES HOUSE

14/15 - £320 (+10)

104639

363a

Annual Return

This form should be completed in black.

Company number

CN 715897

W

Company name

Rees Jones Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 01 07 91
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 Green Street Green Road
Dartford

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

Post town
County/Region Kent
Postcode DA1 1FN

Principal business activities

(See note 4)

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

PA 8 1 3 7

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

Register of members

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

Stanley Charles

MORRIS

AD

1 Alexandra Avenue

West Mersea

Post town

COLCHESTER

County/Region

Essex

Postcode

CO5 8BG

Country

UK

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

DONationality **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

DONationality **NA****OC****OD**

* Voluntary details

Directors (Section 2)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

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

John Randall Charles

TWALLIN

AD Kimmeridge, Hillydeal Road

Post town Otford

County/Region Kent

Postcode TN11 5RT Country UK

DO 2 6 0 1 3 3Nationality **NA** British**OC** Company Director**OD** See attached list

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

Charles William

ELLIOTT

AD Beechcroft, Moss Lane

Over-Tabley

Post town Knutsford

County/Region Cheshire

Postcode WA16 9BL Country UK

DO 2 3 0 3 1 8Nationality **NA** British**OC** Company Director**OD**

* Voluntary details

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
Ord	20,000	20,000
10% Cum NV		
Pref	30,000	30,000
Totals	50,000	50,000

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 ☐ on paper ☐ not on paper

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

J. Morris

Secretary/Director

(*delete as appropriate)

Date

7.2 July 2001

This return includes continuation sheets.
(enter number)

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

Postcode

Telephone 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.

J R C TWALLIN

DIRECTORSHIPS AS AT 7 JULY 1991

Dormole Limited

Curtis Holt Limited

C A Clemson & Sons Limited

Curtis Holt (Southampton) Limited

Curtis Holt Northern Limited

Finnie & co Limited

Gray Watt & Company Limited

Rees Jones Limited

Lynch Technology Limited

Automotive Equipment Supplies Limited