

COMPANIES HOUSE



Annual Return

of company number 00762071

M

company name

OVER NORTON PARK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/96 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	
018	810	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.

OVER NORTON PARK CHIPPING NORTON OXON OX7 5PX

Principal business activities (See note 4)

Trade classification is 0122 FARM SHEEP GOATS, HORSES, ETC

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 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	
	D			
_	Day	Month	Year	
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00762071	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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The register is kept at	
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HILLSIDE ALBION STREET	
CHIPPING NORTON	
OXON OX7 5BH	
Register of debenture holders (See note 6)	
A state of the section of the description of the section of the se	
Any register of debenture holders (or duplicate) is kept at	
πορι αι	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JEAN MARY VYVYAN DAWKINS	
OVER NORTON PARK	
CHIPPING NORTON	
OXON OX7 5PX	
•	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	Date of any orange.
CLINTON JOHN	***************************************
DAWKINS	
OVER NORTON PARK	
CHIPPING NORTON	
OXON OX7 5PX	
D-t6 D-uth 14/02/15	
Date of Birth:- 14/02/15 Nat:BRITISH	
Occ:FARMER	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00762071	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JEAN MARY VYVYAN DAWKINS	Date of any change.		
OVER NORTON PARK CHIPPING NORTON OXON OX7 5PX			
Date of Birth:- 25/11/16 Nat:BRITISH Occ:HOUSEWIFE			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships,			
Particulars.	Day Month Year Date of any change.		
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 resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
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 resignation.		
Show any relevant current and previous directorships. Page 3			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	30000	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	embers is enclose	on paper paper	
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.	Date 28	(97 cludes (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	OVE L CHID	PINA IYO	FLL PARK PARK OKT SPX	

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00762071		Particulars of		
0	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or	-	
OVER NORTON PARK LIMITED	amount of		eturn, since the	
Vyma avenuvit simut militimu	stock held	incorporation	of the	•
÷	by existing members at	company, by (a) persons (who are still	
	members at date of this			
	return.	(b) persons		
	1	ceased to be members.		
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
,	held	Transferred	of Transfer	
				!
]		
MR C.R. Dawkins	12438	<u></u>		
OVER HORTON PARK, OVERNORTON, OXON				
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S.V. Kettlewell (Formery Hiss Dankin)	12430	Į l		
Jornay Miss Dawkins	10421			
OVER NORMON PARK, OVERNORTON, OXON	ļ .	1 l		
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the comments to		1 l		
HR N.J. Kettlewell	S121	 		
OVER MORTON PARK, OVERNORTON, UXON	1	l		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00762071 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, si stock held incorporation of the amount of of the first return, since the OVER NORTON PARK LIMITED by existing company, by
members at (a) persons who are still
date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held • •