



C O M P A N I E S H O U S E

MB
£15
101962

363s

Annual Return

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



of company number 00762071

M

company name
OVER NORTON PARK 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 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
08	08	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OVER NORTON PARK
CHIPPING NORTON
OXON OX7 5PX

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.....

Principal business activities *(See note 4)*

Trade classification is
0122 FARM SHEEP GOATS, HORSES, ETC

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

00762071

Register of members (See note 5)

The register is kept at

HILLSIDE
ALBION STREET
CHIPPING NORTON
OXON OX7 5BH

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.

JEAN MARY VYVYAN
DAWKINS
OVER NORTON PARK
CHIPPING NORTON
OXON OX7 5PX

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLINTON JOHN
DAWKINS
OVER NORTON PARK
CHIPPING NORTON
OXON OX7 5PX

Day	Month	Year

 Date of any change.

Date of Birth:- 14/02/15
Nat:BRITISH
Occ:FARMER

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.

JEAN MARY VYVYAN
DAWKINS
OVER NORTON PARK
CHIPPING NORTON
OXON OX7 5PX

Day	Month	Year

Date of any change.

Date of Birth:- 25/11/16

Nat:BRITISH

Occ:HOUSEWIFE

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.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>Ordinary</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>30,000</u>	<u>£30,000</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.

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.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

28/1/97I enclose the fee of **£18.**

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

This return includes _____ 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?----->

N. KETTLEWELL
OVER NORTON PARK
CHIPPING NORTON
OXON Postcode OX7 5PX

Telephone 01608 644799 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]