

701119/15



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01203878

Company Name in full

Craven Supply Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	1	1	1	2	0

Date of next return

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

Show here the address at the date of this return.

P&H House, Davigdor Road

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

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 1RE

Principal business activities

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

5134

7499

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



A07
COMPANIES HOUSE

0317
11/11/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Miss

Forename(s)

Paula Jane

Surname

Smith

Address

38 Rothbury Road

Post town

Hove

County / Region

East Sussex

UK Postcode

BN3 5LH

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr.							
			Day	Month	Year					
	Date of birth		1	7	0	5	1	9	5	2
	Forename(s)	Christopher Borlase								
	Surname	Adams								
Address	Belmont House, East Hoathly									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Lewes								
	County / Region	East Sussex				UK Postcode	BN8 6QJ			
	Country					Nationality	British			
	Business occupation	Accountant								

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr.							
			Day	Month	Year					
	Date of birth		1	2	0	2	1	9	3	9
	Forename(s)	Gerald								
	Surname	Atkinson								
Address	61 Main Street, Thorner									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Leeds								
	County / Region	West Yorkshire				UK Postcode	LS14 3BU			
	Country					Nationality	British			
	Business occupation	Accountant								

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Day Month Year
Date of birth 0 9 1 1 1 9 5 4

Forename(s) Christopher William

Surname Little

Address 7 Hoewood, Mill Glade, Small Dole

Post town Henfield

County / Region West Sussex UK Postcode BN5 9YR

Country Nationality British

Business occupation Accountant

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title Mr.

Day Month Year
Date of birth 1 6 0 5 1 9 4 6

Forename(s) Graham Scott

Surname McPherson

Address "Kingston Barn", Kingston Lane

Post town East Preston

County / Region West Sussex UK Postcode BN16 1RP

Country Nationality British

Business occupation Wholesaler

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	25,050	£25,050.00
Totals	25,050	25,050.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

4/11/02

† Please delete as appropriate.

† a director / secretary

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

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Miss P J Smith, Company Secretary, Palmer & Harvey

(Holdings) Plc, P&H House, Davigdor Road, Hove, East

Sussex,

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01203878

Company Name in full | Craven Supply Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Palmer & Harvey McLane Limited Address P&H House, Davigdor Road, Hove, East Sussex UK postcode BN3 1RE	£1.00 ORDINARY Shares Held 25,050	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			