



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

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



A24 \*A6WPED2U\* 450  
COMPANIES HOUSE 14/07/95

BAR  
£ 900x50  
702669  
**363s**  
**Annual Return**

of company number 01362968

L

company name  
FRESHHOVE 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 22/06/95

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
13	07	95

**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.

BEAZER HOUSE  
LOWER BRISTOL ROAD  
BATH  
BA2 3EY

**Principal business activities** (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY


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

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

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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.....  
.....  
.....

## 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.

BRIAN EDWARD  
ROSSITER  
26 OAKDALE COURT  
BRISTOL  
AVON BS16 6DZ

Day	Month	Year

Date of any change.

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.....  
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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.

JOHN FRANK  
MEDDINS  
23 HOMEFIELD ROAD  
RADLETT  
HERTFORDSHIRE WD7 8PX

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 29/06/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

*See list*

**Directors - continued**

Particulars.

PAUL WILLIAM  
NICHOLSON  
HAMMERFIELD  
CANSIRON LANE  
ASHURST WOOD  
WEST SUSSEX RH19 3SE

Date of Birth:- 24/04/57  
Nat:BRITISH  
Occ:FINANCIAL COMPTROLLER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*See list*

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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>294100</u>	<u>£294100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>294100</u>	<u>£294100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 13/07/94

A list of changes is enclosed ☐

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 *Benita*

Secretary/Director

\*(delete as appropriate)

Date 13.7.95

This return includes 3 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?

B E Rossiter  
Company Secretary  
Beazer House  
Lower Bristol Road  
Bath, BA2 3EY

Tel: 01225 333555



## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: HPL Developments Limited Address: Beazer House Lower Bristol Road Bath, Avon Postcode BA2 3EY	1
	Name: Company Investments Limited Address: Beazer House Lower Bristol Road Bath, Avon Postcode BA2 3EY	2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 294099				
Ordinary 1				

1

2

Annual Return Continuation - Other Directorships

**Freshhove Limited**

Director / Other Directorships

Dates Resigned

**Meddins, John Frank**

Chiswick Yacht Basin Limited	10/06/92
Greenhill Mansions (Management) Limited	11/07/94
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Management Limited	
Leebell Investments Limited	28/12/93
Natsure Limited	
Padyear Limited	09/06/95
Shire Business Park Limited	09/06/95
Sunpro Property Management Company Limited	09/03/92
The William Moss Group Limited	27/05/92
William Moss Construction Limited	27/05/92

**Nicholson, Paul William**

Arcadia Park Limited	
Ark Constructors Limited	12/05/92
Creative Land Developers Limited	
Donbroad Limited	20/08/91
East Riding Properties Limited	27/07/93
Ensign Park Limited	
Greenwich Reach Developments Limited	20/08/91
HPL Albany House Developments Limited	
HPL West London Developments Limited	
Harlow Business Park Limited	
Harlow Business Park Management Limited	01/05/95
Hopemere Limited	21/09/93
Islwyn Developments Limited	15/01/92
Leebell Investments Limited	28/12/93
Marples Ridgeway Barbados Limited	
Marrable Estates Limited	12/05/92
Marrable Investments Limited	12/05/92
Multistorey Developments Limited	12/05/92
Natsure Limited	
Slipform Limited	12/05/92
St.Mary Axe Developments Limited	
The Waterside Centre Limited	20/08/91