

COMPANIES HOUSE

13629



Annual Return

of company number 01433354

R

company name

DOVER SHIPS STORES 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 08/12/95 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		
3 0	1 2	9 5		

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.

HOLMESTONE ROAD COOMBE VALLEY DOVER KENT CT17 OUF

Principal business activities (See note 4)

Trade classification is 8109 OTHER FOOD AND DRINK

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.

Month

			•			
i	Day	Month	Year			
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01433354	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ALCIDIBAND OFFICE	***************************************

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	Day Month Year
form 288.	Date of any change.
	Date of any change.
ROGER	
SNELLING	
ORCHARD COTTAGE	***************************************
NORTH STREET, SHELDWICH	
FAVERSHAM	***************************************
KENT ME13 OLN	
· ·	
•	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
-	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288,	
	Date of any change.
JAMES DANIEL	
BURDEN	
CHEQUER TREE COTTAGE	
THE GREEN	***************************************
WOODCHURCH	***************************************
KENT TN26 3PF	

	•
Date of Birth:- 05/05/43	••••
Nat:BRITISH	***************************************
Occ:GAME DEALER	
16 Abia manana tanana tanan	Day Month Year
If this person has ceased to be director, please state when.	
State WHEII,	Date of resignation.
Other directorships.	
Page 2	
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01433354	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	D Mosth Your			
Particulars.	Day Month Year Date of any change.			
	Date of any shangs.			
JOSEPH				
PAYNE				
11 EAST STREET				
TITCHFIELD				
FAREHAM HAMPSHIRE PO14 4AO				
IMIL DILLIM 1011 1110				
,				
Date of Birth:- 02/07/39				
Nat:BRITISH				
Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
OH II I within				
Other directorships.				
Particulars.	Day Month Year			
Tal tioural of	Date of any change.			
noden				
ROGER SNELLING				
ORCHARD COTTAGE				
NORTH STREET, SHELDWICH				
FAVERSHAM KENT ME13 OLN				
KENI METO OTM	, , , , , , , , , , , , , , , , , , , ,			
Date of Birth:- 19/02/57				
Nat:BRITISH				
Occ:FINANCIAL DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Ott. Handanskins				
Other directorships.				
	D. Mark You			
Particulars.	Day Month Year 1 1 Date of any change.			
	Date of any driange.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

·				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	_			
Other directorships.				
Page 3				
rauc J				

01433354 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ond.	25,000	25000
· ·	Totals		125.006
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		.*	Please mark the appropriate box.
A full list is required.	`	•	not on on paper paper
	A full list of me	mbers is enclose	d V
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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed		2
enclose the fee of £18.	Data		Secretary/Director * *(delete as appropriate)
Cheques should be made payable o Companies House .	Date		•
c .	This return incl	(enter number	
	Please ensu all sections	re that you h on this page	ave completed
o whom should Companies House direct any enquiries bout the information shown in this return?			
-			
· · · · · · · · · · · · · · · · · · ·		Postcode	· · · · · · · · · · · · · · · · · · ·
Printed on	Talanhana	1 0310008	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01433354 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of DOVER SHIPS STORES LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held Jomes Buader (Hordings) 210. 314 CKPILOL MARKEN Londor RCIA 967. 21,250. MR. R. SNELLIS. ORCHARD COTTALE North St. Sleed wich. Kovenslom KKM M613 OLN 1250 Ma. g. PayNE, 11 Kail St. " AMCHEIRED FARELAM Hangalikh Poly 400 2500

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363 Account of Shares			
Company Number: 01433354 Company Name:	Number of	Account of Shares Particulars of shares trans- Number of ferred since the date of the			
DOVER SHIPS STORES LIMITED	stock held by existing	incorporation of the company, by	the		
	members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Date of	on Remarks		
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