

#### COMPANIES HOUSE

of company number

01648649

J

company name LA MER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

ES HOUSE 28/05/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/05/99 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
219	0 15	9   9

#### 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.

10 MARKET PLACE **FAVERSHAM** KENT **ME13 7AG** 

# Principal business activities (See note 4)

Trade classification is 5138 WHOLESALE OTHER FOOD INC FISH, 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.

Year

Day	Month	Year

Month

Day

	<u> </u>	

01648649  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
STAR HOUSE PUDDING LANE MAIDSTONE KENT ME14 1LT	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
regional of depositation for the of	
Any register of debenture holders (or duplicate) is kept at	
STAR HOUSE PUDDING LANE MAIDSTONE KENT ME14 1LT	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  ANTHONY	Day Month Year
CLARK SOUTH ST HOUSE SOUTH STREET BOUGHTON UNDER BLEAN FAVERSHAM KENT ME13 9NH	
	· · · · · · · · · · · · · · · · · · ·
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.	Day Month Year  Date of any change.
ANTHONY CLARK SOUTH ST HOUSE SOUTH STREET BOUGHTON UNDER BLEAN FAVERSHAM KENT ME13 9NH	
Date of Birth:- 05/11/46 Nat:BRITISH Occ:WHOLESALE FISH MERCHANT	
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 2	

01648649  Directors = continued	If the information shown needs amendment, give details below and the date of any change.
'	Day Month Year
Particulars. GRAHAM GREVILLE LEWIS	Date of any change.
MILES	***************************************
45 PIGEON LANE HERNE BAY	***************************************
KENT CT6 7ES	
	***************************************
	***************************************
Date of Birth:- 15/01/60 Nat:BRITISH	
Occ:FISH BROKER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
one way relevant carrent and previous directorships.	
Particulars.	Day Month Year
i di tiodiai 5.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant assessed as	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant ourself and any	
Show any relevant current and previous directorships.	***************************************

Page 3

01648649  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)		
	OPOWHEN	100	100		
	Totals	100	100		
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 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	Signed	18/1A	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 5	آلانده	*(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return i	includes (enter numb			
to Companies House.	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?>	STY) P	MATIZE ONE MENT Postco	de MEILLUT		
	reichmone '	المراجعة المراجعة			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T		ount of Shares	S N
Company Number: 01648649	Number of	Particulars of	shares trans- the date of the	
Company Name:  LA MER LIMITED	shares or amount of stock held	last return, or of the first re incorporation	r, in the case eturn, since the	
· !	by existing members at date of this return.	(a) persons members (b) persons	s, and	
	Number currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	Nemai vo
ANTHOMY CLARK				1
SOUTH STREET HOISE				
SOUTH STREET,				
BOUGHTON UNDER BLEAN				
FAVERCHAM KENT MEIZGNH.	90			
VENT ELS III				
GRAHAM, GREVILLE LEUTS MILES				
45 PIGEON CANS	<u> </u>			
MERNE ISAY				
KENT AT CT 6 7EC	10.	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01648649	Account of Shares			
		Particulars o	f shares trans-	
Company Name:	Number of	ferred since	the date of the	Ĭ
	shares or	last return,	or, in the case	
LA MER LIMITED	amount of	of the first	return, since the	<i>:</i>
	stock held		of the	1
	by existing			1
	members at date of this	(a) persons member	who are still	-
	return.	(b) persons	s, and	
	return.	ceased	to be members.	
	1	<u> </u>		4
	Number		Date of	1
Name and address	currently	Number	Dogiotestica	1
		Transferred	Registration	Remarks
	held		of Transfer	
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