



COMPANIES HOUSE

363s

Annual Return

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



of company number 01932103

L

company name
BEDALES SERVICES 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 08/04/95

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 |
|-----|-------|------|
| 30 | 04 | 95 |

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| 31 | 03 | 96 |

Registered Office (See note 3)

This is the address registered by Companies House.

BEDALES SCHOOL
PETERSFIELD
HAMPSHIRE
GU32 2DG

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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

01932103

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

JOHN PHILIP ANTHONY
KERR
CA
TILMORE RISE TILMORE ROAD
PETERSFIELD
HAMPSHIRE GU32 2HR

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

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.

ANN GAIL
BARRON
MAGPIES CORNER
44 OSBORNE ROAD
PETERSFIELD
HAMPSHIRE GU32 2AE

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:— 20/10/54

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Other directorships.

Directors - continued

Particulars.

RODERICK BRUCE ALEXANDER
MOORE
MBE MBIM
BURSAR'S HOUSE 60 CHURCH ROAD
STEEP
PETERSFIELD
HAMPSHIRE GU32 2DQ

Date of Birth:- 18/05/37

Nat: BRITISH

Occ: BURSAR

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.

Particulars.

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 any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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 any change.

| 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) |
|---|----------------------------|--|
| Ordinary | Two | £2. 00 |
| | | |
| | | |
| | | |
| Totals | Two | £2. 00 |

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 30/04/93

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

R.B.A. Moore

Secretary/Director

*(delete as appropriate)

Date 13th April 1995

This return includes No 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?

R.B.A. Moore

Bedales School, Church Road,

STEEL, Petersfield, Hants

Postcode GU32 2DG

Telephone 01730 263286 Ext

