



COMPANIES HOUSE

LL
15
001245 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A39 *AGLMRTK1* 648

COMPANIES HOUSE 27/02/97

COMPANIES HOUSE 18/02/97

of company number 02200398

L

company name
LUSCOMBE CIDER 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 07/12/96

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
31	12	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

LUSCOMBE FARM
BUCKFASTLEIGH
DEVON
TQ11 0JD

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.....

Principal business activities (See note 4)

Trade classification is

1594 MFR OF CIDER & OTHER FRUIT WINES

1598 PRODUCE MINERAL WATER, SOFT DRINKS

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

02200398

Register of members *(See note 5)*

The register is kept at

3 SOUTHERNHAY WEST
EXETER
DEVON
EX1 1JG

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.

STEPHEN EDWARD MITCHELL
BRADLEY
CRANNACOMBE FARM
HAZELWOOD LOODYWELL
KINGSBRIDGE
DEVON TQ7 4QX

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.

STEPHEN EDWARD MITCHELL
BRADLEY
CRANNACOMBE FARM
HAZELWOOD LOODYWELL
KINGSBRIDGE
DEVON TQ7 4QX

Day Month Year
Date of any change.

Date of Birth:- 25/10/40

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN JULIAN MARKHAM
DAVID
LUSCOMBE FARM
BULKFASTLEIGH
DEVON
TQ11 0JD

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/31
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	3	£3
Totals	3	£3

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 ☒

The last full members list was at 31/12/94

A list of changes is enclosed ☐

on paper

not on
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

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

I enclose the fee of **£15**.

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

Signed Stephen Brady

Secretary/Director
*(delete as appropriate)

Date 15/1/97

This return includes 0 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?----->

STEPHEN BRADY

CROWNACRE FARM

HAZELWOOD, Loddiswood

KINGSBRIDGE Postcode TA7 4DX

Telephone 01548 Ext —

550256