



COMPANIES HOUSE



27 232
363s
000523

Annual Return

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

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 08/12/93
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	93

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.

LUSCOMBE FARM
BUCKFASTLEIGH
DEVON
TQ11 0JD

Principal business activities (See note 4)

Trade classification is
2392 BRITISH WINES CIDER AND PERRY
2320 SOFT DRINKS

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

3 SOUTHERNHAY WEST
EXETER
DEVON
EX1 1JG

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

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 LODSWELL
KINGSBRIDGE
DEVON TQ7 4DX

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 LODDYWELL
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.

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

Other directorships.

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Directors - continued

Particulars.

JOHN JULIAN MARKHAM
DAVID
LUSCOMBE FARM
BULKFASTLEIGH
DEVON
TQ11 0JD

Date of Birth:- 02/07/31

Nat:BRITISH

Occ:FARMER

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.

2200398

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 ☒

on paper

not on
paper

The last full members list was at 31/12/92

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 £32.

Any cheques should be made payable to Companies House.

Signed

S.E.M. BRADLEY

Secretary/Director
*(delete as appropriate)

Date

15/1/94

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?

S.E.M. BRADLEY, Company Secretary
LUSCOMBE CIDER LTD.
LUSCOMBE FARM, BUCKLESTON, DEVON.
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