

COMPANIES HOUSE



02354135

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

A02 *ALJZ30AQ* 314
COMPANIES HOUSE 14/10/97

company type

company name

of company number

T.D. BOXALL LIMITED

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 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		
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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		

Day	Month	Year
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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.

DOUGLAS HOUSE EAST STREET TONBRIDGE KENT TN9 1HP

Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

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02354135 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.
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The register is kept at REGISTERED 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 form 288.	Day Month Year Date of any change.
TIMOTHY DAVID BOXALL GRIFFINS FARM EAST SUTTON MAIDSTONE KENT ME17 3DB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
ALISON BOXALL GRIFFINS FARM EAST SUTTON MAIDSTONE KENT ME17 3DB	
Date of Birth:- 13/01/61 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02354135	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Vers
Particulars. TIMOTHY DAVID	Day Month Year
BOXALL GRIFFINS FARM	
EAST SUTTON MAIDSTONE KENT ME17 3DB	
ALIA MARIA COD	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 08/12/61 Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••
	David Markh Van
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
Show any relevant current and previous directorships	

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•			
02354135 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)
	Ordináry ————		£2
List of past and present members	Totals	2	82
(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 m	embers is enclos	ed 📗
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, <i>mark this box</i> .			
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 <u>)</u>	Boxall	\
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🐫 🦰 🤇	9e 1000 19	Secretary/Director * *(delete as appropriate) C(7
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Oouglas H	tered Acrountoure Louise Louise Louise Postcod	tanti dye e IN9 1HP
	Telephone <u>0</u>	732.771 <i>567</i>	Ext

On the second se	Account of Shares				
Company Number: 02354135		Particulars of	shares trans-		
Company Name:	Number of		the date of the		
	shares or		r, in the case eturn,since the		
T.D. BOXALL LIMITED	amount of stock held		of the		
	by existing		•• •••		
	members at	(a) persons	who are still		
i	date of this				
	return.	(b) persons	who have o be members.		
		OGRIGO I	o be members.		
	Number	Nit.	Date of		
Name and address	currently	Number	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02354135		Particulars of	shares trans-	
0 11	Number of		he date of the	
Company Name:	shares or		r, in the case	
T.D. BOXALL LIMITED	amount of		eturn, since the	ı
	stock held		or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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