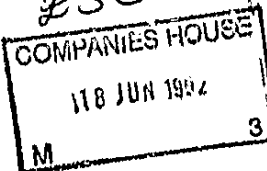




COMPANIES HOUSE



002793
363s

Annual Return

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

of company number 02467256

A

company name
A.C. WELLARD & PARTNERS 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 15/05/92
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
05	06	92

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

Registered Office (See note 3)

This is the address registered by Companies House.

THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE
KENT, ME10 4BJ

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

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

02467256

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.

MRS
MAUREEN
HAYES
SEPTEMBER PLACE
DOWNS ROAD EAST STUDDAL
DOVER
KENT CT15 5BX

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.

MR
CHRISTOPHER JOHN
HAYES
SEPTEMBER PLACE
DOWNS ROAD EAST STUDDAL
DOVER
KENT CT15 5BX

Day	Month	Year

 Date of any change.

Date of Birth:- 21/03/46
Nat:BRITISH
Occ:GREENGROCER

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

Day	Month	Year

 Date of resignation.

Other directorships.

02467256

Directors - continued

Particulars.

MR
TIMOTHY WILLIAM
HAYES
15 DOWNS ROAD
WALMER
DEAL
KENT CT14 7SY

Date of Birth:- 04/09/54

Nat:BRITISH

Occ:GREENGROCER

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.

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.

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.

02467256

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	20 000	£20,000
Totals	20 000	£20,000

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 05/06/91

	on paper	not on paper
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.

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

Signed

A. J. Hayes

Secretary/Director

*(delete as appropriate)

Date

18.6.92

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries
about the information shown in this return?

SPAIN BROTHERS + CO
THAMES HOUSE, ROMAN SQUARE
SITTINGBOURNE
KENT Postcode ME10 4BJ

Telephone (01795) 475363 Ext



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