



# Annual Return

of company number 02467256

A

company name

A.C. WELLARD & PARTNERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 02/05/96 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					
214	0 15	916					

#### 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.

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.

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.

Year

1		
Day	Month	Year

Month

Day

-		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
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02467256	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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
MAUREEN	
HAYES	•
SEPTEMBER PLACE DOWNS ROAD	***************************************
EAST STUDDAL	
DOVER	
KENT CT15 5BX	••••••
	***************************************
• •	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Doy Moeth Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHRISTOPHER JOHN HAYES	
SEPTEMBER PLACE DOWNS ROAD EAST STUDDAL	
DOVER KENT CT15 5BX	
MENU CIIS SDA	
	•••••
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.
Show any relevant current and previous directorships.	MORLD WIDE FRUITS LTD
Page 2	***************************************
<del>-</del>	

02467256	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MATTHEW TIMOTHY	Date of any change.
HAYES	
12 BALFOUR ROAD	•••••
DOVER KENT CT16 2NQ	
Date of Birth:- 17/06/69	
Nat:BRITISH	
Occ:GREENGROCER	Boo Markh Mary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	***************************************
•	Day Markly Van
Particulars.	Day Month Year
TIMOTHY WILLIAM	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	WORLDWIDE FRUITS LTD
	Day Month Year
Particulars.	Day Month Year          Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Carlo Wildin	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

02467256 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	ORDINARY	70,000	£70,000					
	Totals	70,000	£70,000					
List of past and present members (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	nembers is enclose	d 🗸					
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	Signed	Mayo	Secretary/ <del>Director*</del>					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 13	5/96 X	*(delete as appropriate)					
I enclose the fee of £18.	This return in		continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	SPAIN BR	OTHERS + CC	>					
To whom should Companies House direct any enquiries about the information shown in this	THAMES HOUSE, ROMAN SQUARE,							
return?>								
		Postcode	MEIO 4BJ					
	Telephone O	795 475363	Ext —					

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEIMBERS	Account of Charge											
Company Number: 02467256		Account of Shares Particulars of shares trans-										
Company Name: A.C. WELLARD & PARTNERS LIMITED	Number of shares or amount of stock held by existing members at date of this	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still										
	return.	(b) persons who have ceased to be members.										
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks									
CHRISTOPER JOHN HAYES	50,000											
SEPTEMBER PLACE												
00WNS ROAD												
EAST STUDDAL												
DOVER												
KENT CTIS SBX												
TIMOTHY WILLIAM HAYES	20,000											
15 DOWNS ROAD												
WALMER												
DEAL			Adaba									
KENT CT14 75Y												
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			· · · · · · · · · · · · · · · · · · ·									

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares										
Company Number: 02467256		Particulars of shares trans-									
Company Name:	Number of		the date of the	ζ,							
Company Name:	shares or		r, in the case								
A.C. WELLARD & PARTNERS LIMITED	amount of		eturn,since the								
	stock held by existing		-, the								
	members at	(a) persons	who are still								
	date of this	members	, and	i							
	return.	(b) persons	who have								
		ceased t	o be members.								
	Number		Date of								
		Number		<b>5</b> 1							
Name and address	currently	Transferred	Registration	Remarks							
	held	Tansicitou	of Transfer								
<u> </u>											
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