

# COMPANIES HOUSE

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 22/02/95 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
115	0 13	915

#### 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.

AVON BRIDGE AVETON GIFFORD KINGS BRIDGE SOUTH DEVON TQ7 4NT

# Principal business activities (See note 4)

Trade classification is

8323 INDUSTRIAL/FARM MACHINERY DEALER

8942 PETROL FILLING STATIONS

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

15 363s

# Annual Return

		<del></del>
of company number	02592102	С
company name AVON BRIDGE MACHI	NERY LIMITED	·
company type PRIVATE COMPANY L	IMITED BY SHA	lres
		10 1 0 1

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.

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02592102 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.
negister of members (see note 3)	particular, 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 <b>must</b> be notified on form 288.	Day Month Year  2 8 0 9 9 4 Date of any change.
WILLIAM MARK PITTS HOLLOWCOMBE HOUSE ERMINGTON IVYBRIDGE DEVON PL21 9NU	WILLIAM MARK PITTS 8 DE TRACET PARK BOVET TRACET NEWTON ABBOT DEVON TO 13 997
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 Date of any change.
RICHARD HENRY PARR LOWTON FARM MORETOWNHAMPSTEAD NEWTON ABBOT SOUTH DEVON TQ13 8PN	
Date of Birth:- 09/10/65 Nat:BRITISH Occ:SALES EXECUTIVE	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

02592102	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	assume zerow and the date of any onlinge.
Particulars.	Day Month Year  2 8 0 9 9 4  Date of any change.
WILLIAM MARK PITTS HOLLOWCOMBE HOUSE ERMINGTON IVYBRIDGE DEVON PL21 9NU	WILLIAM MAAK  11775  8 DE TRACEY PAAK  BOVEY TRACEY NEWTON ABROT  DEVON  70.13 907
Date of Birth:- 09/12/66 Nat:BRITISH Occ:SERVICE AND SALES ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has seemed to be director and	
If this person has ceased to be director, please state when.  Other directorships	Date of resignation.
Other directorships.	

Page 3

02592102 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ONDINARY	99	£99_
		·	
	Totals	99	£ 99
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
	A full list of n	nembers is enclos	ed W
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, <i>mark this box</i> .		and a separate of the second s	
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	17 kly.	Secretary/Director*
I enclose the fee of £18.			*(delete as appropriate)
Cheques should be made payable	Date 27-4	7.5	
to Companies House.	This return i	ncludes ONE	continuation sheets.
		enter numb sure that you ns on this pag	have completed
To whom should Companies House direct any anguiries	MOLLE	0.1-1	
To whom should Companies House direct any enquiries about the information shown in this return?	M. W. M.		
	*************	W MACHINE	
			(NOSBRIDGE
	S. VEVOR	Y. Postcod	le TQ7 LowT.
Printed on Recycled Paper	Telephone <b>©</b>	548 550 248	? Ext

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT WEWBERS						
Company Number: 02592102	Account of Shares					
	M	ł .	f shares trans- the date of the	1		
Company Name:	Number of shares or		or, in the case			
AVON BRIDGE MACHINERY LIMITED	amount of	of the first r	eturn, since the			
	stock held		of the			
	by existing members at	company, by (a) persons	who are still			
	date of this	member	s, and			
	return.	(b) persons				
	- N	ceased	to be members.			
	Number	Number	Date of			
Name and address	currently		Registration	Remarks		
	held	Transferred	of Transfer	1 10/110/110		
	<del>                                     </del>	<del> </del>				
MO D AND T HINGSON ADAMAN	İ					
MA. R. ATRE, HINGSTON BOROUGH, AVETON CHEFFORD, MINGERIO CT.	<del></del>					
AUTTON CASEMA MINICARO 10	33			NA CHARLE		
MOCION DIFFERENCE MINUSTERIO VC.	1 3 3	<u> </u>	·	NO CHANGE.		
	<del> </del>					
MR.R.H. PARR LOWTON FARM						
	<u> </u>	<u> </u>	<b></b>			
MORETOWN HAMSTEAD NEWTON ABBOT	33			NO CHANCE		
				,		
	<u> </u>					
MA.W.M. PITTS, 8 DE TRACEY PAAK						
BONEY TRACEY NEWTON ABOUT	33			NO CHANGE		
			<del></del>			
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02592102 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of AVON BRIDGE MACHINERY LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held