

COMPANIES HOUSE



Annual Return

of company number 02595329

J

company name

THE FENLAND SHOPS 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 31/05/96 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 ***
2 6	0 3	9 6

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.

18b ABBEY ROAD, BOURNE, LINCOLNSHIRE,

Principal business activities (See note 4)

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES

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 da	
show the date here. Please note that the form mi	ıst
be delivered to Companies House within 28 days	of
this earlier date.	

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02595329	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	4
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
•	
Any register of debenture holders (or duplicate) is	
Any register of debenture holders (or duplicate) is kept at	•
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	•••••
-	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JENNIFER MARY	
BILLITT	
1 WENDOVER CLOSE	
RIPPINGALE	
BOURNE LINCOLNSHIRE PE10 OTQ	
HIMOODMANIAN IBIO OIX	
,	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Division (C. 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
VICTOR WILLIAM	
BILLITT	
1 WENDOVER CLOSE	
RIPPINGALE BOURNE	
LINCOLNSHIRE PE10 OTQ	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 11/03/44	
Nat:BRITISH Occ:AGRICULTURAL SALESMAN	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 2	

02595329	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
COLIN ANDREW	Date of any change.
STAMFORD	•••••
TITHE FARM HOUSE	
PETERBOROUGH ROAD	
LANGTOFT PETERBOROUGH PE6 9LA	***************************************
FEIERBOROUGH FEO SLA	•

Date of Birth:- 11/09/40	
Nat:BRITISH Occ:SHOP MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	u
	Day Mooth Voc
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	BP444444444

Page 3

02595329 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)
	LI OBININ		11000
•			
	Totals	1000	41000
List of past and present members (See note 9)			
		The Solar	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of r	nembers 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, 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 ×	NW Bill	//Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X	6/196	*(delete as appropriate)
I enclose the fee of £18.	This return is	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.		
	Moole 1	you know	
To whom should Companies House direct any	••••	House Bl	DAD SILEM
enquiries about the information shown in this return?>	8/1	DeNG.	
	Lin	Postcoo	de <u>le 11:1.78</u> .
	Telephone		Fxt

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

EIOI O. I AOI AND I III OO III MAANAA MA		Acc	ount of Share	s
Company Number: 02595329		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		ne date of the r, in the case	
THE FENLAND SHOPS LIMITED	amount of	of the first r	eturn,since the	
THE LEWINNA SUALS PILITIEN	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	İ
	date of this	members (b) persons	, and	
	return.	ceased t	o be members.	
	Number			ļ
		Number	Date of	Dononula
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held		of Itansiei	
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		Account of Charge			
Company Number: 02595329 Company Name:		Account of Share Particulars of shares trans- ferred since the date of the			
THE FENLAND SHOPS LIMITED	stock held by existing members at date of this	of the first r incorporation company, by (a) persons members	who are still		
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
VICTOR BILLITT	500				
1 WENDOVER CLOSE, RIPPINGALE,					
BOURNE,					
LINCS., PE10 OTQ				: :	
JENNIFER MARY BILLITT	250				
1 WENDOVER CLOSE, RIPPINGALE,					
BOURNE,					
LINCS., PE10 OTQ			· .		
COLIN ANDREW STAMFORD	250				
TITHE FARM HOUSE, PETERBOROUGH RI	,				
LANGTOFT, PETERBOROUGH, PE6 9LA				•	
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