



COMPANIES HOUSE

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



A32 *AMSU7NQ2* 19
COMPANIES HOUSE 01/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/96
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
23	07	96

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.

THE OLD BYRE
ANDERDONS FARM THAME ROAD
LONGWICK PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9TA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

NW 000024

£18.00

363s

Annual Return

of company number 02631695

M

company name

ANDERDONS FARM MANAGEMENT COMPANY
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

SIMON CHARLES
SHEARD

THE OLD BYRE ANDERDONS FARM

X ~~At London~~ THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9TA

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID KERR
ALLAN

f THISTLE BARN ANDERDONS FARM, THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9TA

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 09/09/46

Nat: BRITISH

Occ: MANAGEMENT CONSULTANT

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Schedule attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID LAURENCE
FOY
HIGH WINDOWS ANDERDONS FARM THAME ROAD
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 04/07/52
Nat:- BRITISH
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER ROBERT
LEE
ANDERSONS FARMHOUSE
THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKS HP27 9TA

Date of Birth:- 22/05/58
Nat:BRITISH
Occ:MD SALES DISTRIBUTION CO

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Schedule attached

Particulars.

SIMON CHARLES
SHEARD
THE OLD BYRE ANDERDONS FARM
THAME ROAD LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 06/05/58
Nat:- BRITISH
Occ:MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Schedule attached

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR GORDON
SOLE
WEST BARN ANDERDONS FARM
THAME ROAD
LONGWICK
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 19/11/45
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02631695

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	5	£5
Totals	5	£5

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 23/07/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £ 18.

Cheques should be made payable
to Companies House.

Signed

Secretary/Director *

*(delete as appropriate)

Date

31.7.96

This return includes continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

Mr S. C. SHEPARD

THE OLD TYRE, ANDERDONS FARM

THAME ROAD, LONGWICK P. RISBOROUGH

BUCKS

Postcode HP27 9TA

Telephone 01844 343574

Ext

If the information shown needs amendment, give details below and the date of any change. .

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02631695		Account of Shares			Remarks
Company Name: ANDERDONS FARM MANAGEMENT COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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 members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
DAVID KERR ALLAN					
THISTLE BARN, ANDERDONS FARM		1			
DAVID LAURENCE FOY					
HIGH WINDOWS ANDERDONS FARM		1			
PETER ROBERT LEE					
ANDERDONS FARMHOUSE		1			
SIMON CHARLES SIGARD					
THE OLD BYRE, ANDERDONS FARM		1			
VICTOR GORDON SOLE					
WEST BARN, ANDERDONS FARM		1	1	1.2.96	APPOINTED
GLYNW ANN HIGGINS			1	7.12.95	RESIGNED
1, WAINWRIGHTS					
LONG CRENDON					
AYLESBURY					
BUCKS HP18 9DT					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

02631695 ANDERDONS FARM MANAGEMENT COMPANY LIMITED

SCHEDULE TO ANNUAL RETURN

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

DAVID KERR ALLAN

DAVID ALLAN CONSULTANTS LIMITED
MAVEN CSI LIMITED
MAVEN GATTORNA CHORN LIMITED
MAVEN MANAGEMENT LIMITED

PETER ROBERT LEE

AMERICAN CLOTHING COMPANY LIMITED
CITYVISION PLC (Resigned June 1990)
NEON EMPIRE LIMITED (Company wound up)
PETER LEE ENTERPRISES LIMITED
RITZ VIDEO FILM HIRE LIMITED (Resigned June 1990)

SIMON CHARLES SHEARD

GOODWOOD PARK HOTEL LIMITED (Resigned April 1995)

PONTIUS LTD