



COMPANIES HOUSE

BB£18
100128

363s

Annual Return

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



A29 *A9N46IHF* 103
COMPANIES HOUSE 25/01/96

of company number 02781721

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company name
CITY PROPERTY (THETFORD) 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 13/12/95

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
06	01	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O PORTFIELD GARAGE
QUARRY LANE
CHICHESTER
WEST SUSSEX PO19 2NX

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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.

The register is kept at

QUARRY LANE
CHICHESTER
WEST SUSSEX
PO19 2NX

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.

DAVID PETER ANSLEY
SMITH
COPPED HALL BARN
OKEHURST LANE
BILLINGHURST
WEST SUSSEX RH14 9HR

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.

DAVID PETER ANSLEY
SMITH
COPPED HALL BARN
OKEHURST LANE
BILLINGHURST
WEST SUSSEX RH14 9HR

Day	Month	Year

Date of any change.

Date of Birth:— 17/09/53

Nat: ARITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED

Directors - continued

Particulars.

ANTHONY JOHN
WICKINS
VALDOE HOUSE
EAST LAVENT
CHICHESTER
WEST SUSSEX PO18 8AW

Date of Birth:- 23/03/51

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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Day	Month	Year

Date of resignation.

SEE ATTACHED

.....

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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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	£20
DEFERRED	90	£90
Totals	110	£110

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



on paper

not on paper

The last full members list was at 20/01/94

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 **£18**.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

23/1/96

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?

D.P.A. SMITH

CITY PROPERTY (THETFORD) LTD

QUARRY LANE, CHICHESTER

W. SUSSEX

Postcode

PO19 2NX

Telephone

01243-780304

Ext



LIST OF DIRECTORSHIPS

David Peter Ansley Smith.

Current:

Ashtenne Cwmbran Limited
Bywaves Limited
City Fleet (Chichester) Limited
City Garage (Chichester) Limited
City Garage Chichester (Services) Limited
City Garage (Holdings) Limited
City Property (Chichester) Limited
City Property (Holdings) Limited
City Property (Thetford) Limited
City Developments (Chichester) Limited
Hornet Garage (Chichester) Limited
Kestonfield Limited
Laupen Limited
Portfield Garage (Chichester) Limited
Portfield Sports & Classics Limited
Seaward City Limited
West Sussex Securities Limited.
City Sales and Service Centres Limited
Summersdale Garage (Chichester) Limited
Portfield Garage (Newbury) Limited
Quarry Developments (Chichester) Limited

Previous within the last five years:

Glencard Limited
Ashtenne City Limited
Solent (Portsmouth) Limited
Regis Garage (Bognor) Limited
Brightstar Properties Limited

29th December 1995

LIST OF DIRECTORSHIPS

Anthony John Wickins

Current:

Ashtenne Cwmbran Limited
Bywaves Limited
City Developments (Chichester) Limited
City Garage (Chichester) Limited
City Garage Chichester (Services) Limited
City Garage (Holdings) Limited
City Property (Chichester) Limited
City Property (Holdings) Limited
City Property (Thetford) Limited
Expedier Enterprises Limited
Holdens Farm Caravan Park Limited
Holiday Rentals Limited
Hornet Garage (Chichester) Limited
Kestonfield Limited
Portfield Garage (Chichester) Limited
Quarry Developments (Chichester) Limited
Seaward City Limited
Regis Garage (Bognor) Limited
Solent (Portsmouth) Limited
Portfield Sports & Classics Limited
West Sussex Securities Limited
City Sales & Service Centres Limited
Summersdale Garage (Chichester) Limited

Previous within last five years:

Redskin Caravan Company Limited
CBS (Shoreham) Limited
Holiday Camps Management Limited
Laupen Limited
Ashtenne City Limited
Glencard Limited
Brightstar Properties Limited

29th December 1995