



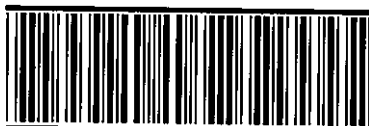
COMPANIES HOUSE

RB 507
001287
K15

363_b

Please return to

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



A35 *AX6J7A01* 356
COMPANIES HOUSE 23/10/98

Annual Return

of company number **CN** 2990765

G

company name

J. VAN VLIET LONDON CASH & CARRY
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 02/09/98

PARK VIEW NURSERY
THEOBALDS PARK ROAD
CREWS HILL ENFIELD
MIDDLESEX EN2 9BQ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 3 0 5

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR

JACOBUS

VAN VLIET

AD 525-526 SANTA MARIA ESTATE

TROQ I1

Post Town GOSIN MELLIEHA

County/Region

Postcode

Country

MALTA

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD MR

LEO

HEEMS KERR

AD PARK VIEW NURSERY, THEOBALDS

PARK ROAD, CREWS HILL,

Post Town ENFIELD

County/Region MIDDX

Postcode EN2 9BQ Country ENGLAND

Day Month Year

Date of birth **DO** 13 11 43 Nationality **NA** DUTCH

Business occupation **OC** GENERAL MANAGER

Other directorships **OD** /

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD MR

TADHIG

KENNEDY

AD 29 GROVE GARDENS

Post Town ENFIELD

County/Region MIDDX

Postcode EN3 5PG Country ENGLAND

Day Month Year

Date of birth **DO** 07 04 71 Nationality **NA** IRISH

Business occupation **OC** CERTIFIED ACCOUNTANT

Other directorships **OD** /

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>1000</u>	<u>1000</u>
Totals	<u>1000</u>	<u>1000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
10/11/95

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 **£15.**

Signed Teddy Kennedy Secretary/Director *
Date 21/06/98 (* delete as appropriate)

This return includes None continuation sheets.
(enter number)

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

Hurstons
265 Green Lanes
Partners Green
London Postcode N18 4XG
Telephone 0181 882 8224 Extension 23

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

