



COMPANIES HOUSE

363s

Annual Return

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



A05 *AP5CSU35* 254
COMPANIES HOUSE 18/03/97

of company number 00319478

X

company name
WAITE & SON 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 18/01/97

If this information requires amendment use the spaces opposite.

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.

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
02	02	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

115 WEMBLEY COMMERCIAL CENTRE
EAST LANE
NORTH WEMBLEY
MIDDLESEX HA9 7UR

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00319478

Register of members (See note 5)

The register is kept at

THE BEECHES
CHURCH ROAD
FLEET
HANTS GU13 8LB

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

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.

BRUCE DARREL GRAYSTON
JARVIS
OXHEY GRANGE OXHEY LANE
WATFORD
HERTFORDSHIRE WD1 4RB

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.

BRUCE DARREL GRAYSTON
JARVIS
OXHEY GRANGE OXHEY LANE
WATFORD
HERTFORDSHIRE WD1 4RB

Day Month Year
Date of any change.

Date of Birth:- 01/07/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

GORDON RONALD
JARVIS
VALLEY HOUSE TROUTSTREAM WAY
LOUDWATER
RICKMANSWORTH
HERTFORDSHIRE WD3 4LA

Date of Birth:- 04/02/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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 resignation.

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 1p	3,240,000	£ 32,400.00
DEFERRED £1	3,240,000	£324,000.00
Totals	6,480,000	£326,400.00

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 paper

The last full members list was at 02/02/96

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

14-3-97

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?----->

J M BOTTOMLEY ESQ

THE BEECHES CHURCH ROAD

FLEET HAMPSHIRE

Postcode GU13 8LB

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 00319478		Account of Shares		
Company Name: WAITE & SON 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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
		ORD		
FAIRZONE LIMITED		323994		
115 WEMBLEY COMMERCIAL CENTRE EAST LANE, NORTH WEMBLEY				
MIDDLESEX HA9 7UR				
B D G JARVIS		1		
OXHEY GRANGE, OXHEY LANE, WATFORD HERTS WD1 4RB				
B D G JARVIS & G KAYE				
OXHEY GRANGE, OXHEY LANE, WATFORD HERTS, WD1 4RB		1		
G R JARVIS		1		
VALLEY HOUSE, TROUTSTREAM WAY LOUDWATER, RICKMANSWORTH HERTS				
G R JARVIS & B D G JARVIS		1		
VALLEY HOUSE, TROUTSTREAM WAY LOUDWATER, RICKMANSWORTH, HERTS				
G R JARVIS & G KAYE		1		
VALLEY HOUSE, TROUTSTREAM WAY LOUDWATER, RICKMANSWORTH, HERTS				
QUEEN ANNE STREET NOMINEES LIMITED		1		
		DEF		
FAIRZONE LIMITED				
115 WEMBLEY COMMERCIAL CENTRE EAST LANE, NORTH WEMBLEY				
MIDDLESEX HA9 7UR		3240000		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

NAME : Gordon Ronald Jarvis
ADDRESS : Valley House, Troutstream Way,
Loudwater, Rickmansworth, Herts
OCCUPATION : Company Director

Present Directorships

Amalgamated Manufacturing Limited
Al-Apex Self Storage Limited
Ascot Travel Goods Limited
Astrashades Limited
Brikom Investments Limited
Caledonian Residents Management Limited
Fairzone Limited
Jojule Luggage Limited
Laban Centre for Movement and Dance Limited
Marketwish Securities Limited
Menin Investments Limited
Menin Properties Limited
Nagana Limited
Ravensale Limited
Rosehaugh Copartnership Developments Limited
Rosehaugh Greycoat Estates Limited
20 Abbey Road Management Limited
Vibate Enterprises S.A. Limited
Vogans Mill Limited
Waite & Son Limited

Past Directorships

Bloomery Investment Co. Limited
Bond Road Financial Services Limited
Cricklewood Broadway Investments Limited
Determa Limited
Lester Baker Limited
London Surrey Plastics Limited
Loudwater Properties Limited
Talogate Properties Limited
Voville Limited

NAME : Bruce Darrel Grayston Jarvis
ADDRESS : Oxhey Grange, Oxhey Lane,
Watford, Herts WD1 4RB.
OCCUPATION : Company Director

Present Directorships

Amalgamated Manufacturing Limited
Al-Apex Self Storage Limited
Ascot Travel Goods Limited
Astrashades Limited
Brikom Investments Limited
Caledonian Residents Management Limited
Fairzone Limited
Jojule Luggage Limited
Marketwish Securities Limited
Menin Investments Limited
Menin Properties Limited
Nagana Limited
Ravensale Limited
Rosehaugh Copartnership Developments Limited
Rosehaugh Greycoat Estates Limited
20 Abbey Road Management Limited
Vibate Enterprises S.A. Limited
Vogans Mill Limited
Waite & Son Limited

Past Directorships

Bloomery Investment Co. Limited
Bond Road Financial Services Limited
Cricklewood Broadway Investments Limited
Determa Limited
Lester Baker Limited
London Surrey Plastics Limited
Loudwater Properties Limited
Talogate Properties Limited
Voville Limited