



COMPANIES HOUSE

W10SH15X/14651  
COMPANIES  
05 NOV 1992  
M 71

Y33

363b

Please return to

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

## Annual Return

of company number **CN** 1446754 **X**

company name  
CHARMTREAT 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.

	Day	Month	Year
DA	01	11	92

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 09/10/92

LAKESIDE WORKS ROCESTER  
UTTOKETER  
STAFFORDSHIRE  
ST14 5JP

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.

PA	9	9	9	9
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If the code number cannot be determined give a brief description of principal activity.

**Register of members**

(See note 5)

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

<b>RM</b>
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.

<b>RD</b>
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)

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.

\* Voluntary details

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

<b>CS</b>	MR
STEVEN ERNEST ROBERT	
OWENS	
AD 16 HIGHWOOD ROAD	
Post Town	WITTOXETER
County/Region	STAFFS
Postcode	ST14 8B4
Country	

**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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 289

**CD**

SIR

ANTHONY PAUL

BAMFORD

**AD**

DAYLESFORD HOUSE

Post Town MORETON IN MARSH

County/Region GLOUCESTERSHIRE

Postcode GL56 0YH

Country

Day Month Year

**DD**

23 10 45

Nationality

**NA**

BRITISH

**OC**

COMPANY DIRECTOR

**OD**

SEE ATTACHED LIST

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.

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD**

MR

MARK JOSEPH CYRIL

BAMFORD

**AD**

WYOTTON LODGE

ELLASTONE

Post Town ASHBOURNE

County/Region DERBYSHIRE

Postcode

Country

Day Month Year

**DD**

14 06 51

Nationality

**NA**

BRITISH

**OC**

COMPANY DIRECTOR

**OD**

SEE ATTACHED LIST

If you have more than two directors please use the continuation sheet provided

Page 3

**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>2</u>	<u>2.00</u>
<b>Totals</b>	<u>2</u>	<u>2.00</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  
01/11/91**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 £32.

Signed .....

Secretary/Director \*

(\* delete as appropriate)

Date 2.11.91This return includes ONE continuation sheets.  
(enter number)

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

THE SECRETARY

J.C. BAMFORD EXCAVATORS LTD

ROCESTER, WITTOXETER, STAFFS

Postcode ST14 5JP

Telephone 0889 590312 Extension 3141

- 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)?
  - a cheque made payable to Companies House?

[illegible]

3/27/91

MARK JOSEPH CYRIL RAMFORD  
RAMFORD ESTUARIES LIMITED  
RAMFORD FISHING  
RAMFORD SERVICE  
RAMFORD TRADING LIMITED  
RAMFORD TRADING LIMITED  
RAMFORD TRADING LIMITED  
RAMFORD TRADING LIMITED  
RAMFORD TRADING LIMITED  
RAMFORD TRADING LIMITED

## **SCAN UPON DEMAND**

**We apologise that due  
to the poor quality of the fiche,  
some of the images scanned  
were also of poor quality**