



Companies House

for the record  
Company Name

F. DEWEY LIMITED

NUEST 415 012760

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
**Private Company Limited By Shares**

Company Number  
**692824**

Information extracted from  
Companies House records on  
**23th October 1999**

### Section 1: Company details



A29  
COMPANIES HOUSE

0682  
20/11/99

Ref: 692824/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>River Street</b> <b>Pewsey Wiltshire SN9 5DH</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4521</b></td> <td><b>Gen construction &amp; civil engineer</b></td> </tr> <tr> <td><b>9303</b></td> <td><b>Funeral and related activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4521</b>	<b>Gen construction &amp; civil engineer</b>	<b>9303</b>	<b>Funeral and related activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Valentine Marie Louise DEWEY</b>  <b>Address</b> <b>9 Inlands Close</b> <b>Pewsey</b> <b>Wiltshire</b> <b>SN9 5HD</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Valentine Marie Louise DEWEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Fred DEWEY</b>  <b>Address</b> <b>9 Inlands Close</b> <b>Pewsey</b> <b>Wiltshire</b> <b>SN9 5HD</b>  <b>Date of birth</b> 08/10/1915  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Fred DEWEY ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Nigel DEWEY</b>  <b>Address</b> <b>The Long House Brunkards Lane</b> <b>Pewsey</b> <b>Wiltshire</b> <b>SN9 5AP</b>  <b>Date of birth</b> 03/12/1947  <b>Nationality</b> British  <b>Occupation</b> Builder	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Nigel DEWEY ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	25,000	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£25,000.00	
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	25,000	
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£25,000.00	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>Shareholder Name</b> David BOUSFIELD		<b>Name</b> _____	<b>This shareholder jointly owns this shareholding with the following 3 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1500	<b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> David BOUSFIELD	
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
<b>Shareholder Name</b> F. DEWEY		<b>Name</b> _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1500	<b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> F. DEWEY	
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	
<b>Shareholder Name</b> R. DEWEY		<b>Name</b> _____	<b>This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b> _____ _____ _____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1500	<b>Shares held</b> Class _____ _____	Number _____ _____	<b>Shares transferred by</b> R. DEWEY	
				Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> DEWEY 1991 SETTELEMENT		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 3 shareholders</b>		
<b>Address</b> Please supply missing address details		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 1500	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>Shareholder Name</b> Mr Fred DEWEY		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Fred DEWEY</b>		
<b>Address</b> 9 Inlands Close Pewsey Wiltshire SN9 5HD		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 9250	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  
<b>Shareholder Name</b> R.N. DEWEY		<b>Name</b>  		<b>Shares transferred by</b> <b>R.N. DEWEY</b>		
<b>Address</b> 3 The Orchard Easton Pewsey		<b>Address</b> THE LONG HOUSE, BAUDRICARDS LANE, PEWSEY, WILTSHIRE SN9 5AP.				
		<b>UK Postcode</b> SN9 5AP.				
<b>Shares held</b> Class Ordinary	<b>Number</b> 12000	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>  

## Current details

## Amended details

## Shares transferred

Shareholder  
Name  
V.M. DEWEY

Name

Address

Address  
9 Inlands Close  
Pewsey  
Wiltshire  
SN9 5HD

UK Postcode

Shares held  
Class  
Ordinary

Number  
2250

Shares held  
Class

Number

Shares transferred by  
V.M. DEWEY

Class	Number	Date of transfer
		__/__/____
		__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

19 / 11 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **10/11/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th November 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)* **ALREADY SENT.**

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

*R. W. Dewey*

Telephone number inc code

*01672 563440*

Address

*26 RUTH STREET,  
PENYCY,  
WILTSHIRE*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*SN9 5DH.*