



COMPANIES HOUSE

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



A06 *AU111HI6* 309
COMPANIES HOUSE 21/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95

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 |
|-----|-------|------|
| 31 | 12 | 95 |

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 |
|-----|-------|------|
| 18 | 12 | 95 |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

STANCHESTER HOUSE
CURRY RIVEL
LANGPORT
SOMERSET TA10 0NT

Principal business activities (See note 4)

Trade classification is

8101 FRESH MEAT, FISH, FRUIT/VEG

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

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363s

Annual Return

of company number 00830544

Y

company name

R. BRACKEN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

THE MANSE
FORE ST
CHARD
SOMERSET TA20 1PT

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

JAYNE BEVERLEY
BRACKEN
THE OLD PARSONAGE
CHURCH STREET
DRAYTON LANGPORT
SOMERSET TA10 0JY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Now Woolf

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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.

JAYNE BEVERLEY
BRACKEN
THE OLD PARSONAGE
CHURCH STREET
DRAYTON LANGPORT
SOMERSET TA10 0JY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Now Woolf

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Date of Birth:- 10/03/63

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Newman Limited
Tudorhall Limited

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

Directors - continued

Particulars.

MYLES ALFRED
BRACKEN
DEERHAYES HOME ORCHARD
HATCH BEAUCHAMP
TAUNTON
SOMERSET TA3 6TG

Date of Birth:- 31/01/69

Nat:BRITISH

Occ:NURSEYMAN

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

Other directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Particulars.

RONALD ALFRED
BRACKEN
STANCHESTER HOUSE
CURRY RIVEL
LANGPORT
SOMERSET TA10 0NT

Date of Birth:- 25/10/38

Nat:BRITISH

Occ:WHOLESALE FLORIST

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

Other directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

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

Other 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) |
|---|----------------------------|--|
| <i>Ordinary</i> | <i>100</i> | <i>100</i> |
| | | |
| | | |
| Totals | <i>100</i> | <i>100</i> |

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 31/12/93

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

P. A. Bracken

Secretary/Director*
(delete as appropriate)

Date

18/12/95

This return includes *No* 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?

B G Bracken
The Manor, Rose Street
Chesham, Bucks
Postcode *TK20 1DT*

