



COMPANIES HOUSE

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



A24 *AUT1RYF2* 396
COMPANIES HOUSE 21/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/07/97
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
30	07	97

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.

CROMWELL ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3YA

Principal business activities *(See note 4)*

Trade classification is
5113 AGENTS IN BUILDING MATERIALS

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

Mid
#5
004702
363s
Annual Return

of company number 01273790

E

company name

C R S WHOLESALE (CAMBRIDGE) 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.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

DAEDALUS HOUSE
STATION ROAD
CAMBRIDGE
CB1 2RE

NUFFIELD ROAD
CAMBRIDGE
CB4 1TS

Register of debenture holders *(See note 6)*

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

DAEDALUS HOUSE
STATION ROAD
CAMBRIDGE
CB1 2RE

NUFFIELD ROAD
CAMBRIDGE
CB4 1TS

Company Secretary *(See note 7)*

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

DAVID CYRIL ELLIOT
RIDGEON
RECTORY FARM MADINGLEY ROAD
COTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 7PG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

ANNE KATHLEEN
RIDGEON
90 HARTINGTON GROVE
CAMBRIDGE
CB1 4UB

Day Month Year

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Date of any change.

Date of Birth:- 14/08/66

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

RIDGEON GROUP LTD, RIDGEONS LTD,
RIDGEON PROPERTIES LTD, RIDGEONS BULK LTD,
OCTOPUS HOME CENTRE LTD

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01273790

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	1,001	£1,001
Totals	1,001	£1,001

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



The last full members list was at 30/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 M. Shymon

Secretary/Director *

*(delete as appropriate)

Date 20/8/97

This return includes NIL 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?

MICHAEL FLINT

Postcode

Telephone 01223 466081

Ext

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

Directors - continued

Particulars.

MICHAEL JOHN
SYMONS
13 ST BARNABAS ROAD
CAMBRIDGE
CAMBRIDGESHIRE CB1 2BU

Day Month Year

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Date of any change.

Date of Birth:- 23/11/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

RIDGEON GROUP LTD RIDGEONS LTD,
RIDGEON PROPERTIES LTD RIDGEONS BUILD LTD,
OCTOPUS HOME CENTRE LTD

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DAVID CYRIL ELLIOT
RIDGEON
RECTORY FARM MADINGLEY ROAD
COTON
CAMBRIDGE
CAMBRIDGESHIRE CB3 7PG

Date of Birth:- 06/05/35
Nat:BRITISH
Occ: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.

RIDGEON GROUP LTD, RIDGEONS LTD,
RIDGEON PROPERTIES LTD, RIDGEONS BULK LTD,
OCTOPUS HOME CENTRE LTD

Particulars.

MICHAEL HUGH ELLIOT
RIDGEON
18 HOLYROOD DRIVE MINSTER ON SEA
SHEERNESS
KENT ME12 3NA

Date of Birth:- 29/12/37
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.

RIDGEON GROUP LTD, RIDGEONS LTD,
RIDGEON PROPERTIES LTD, RIDGEONS BULK LTD,
OCTOPUS HOME CENTRE LTD

Particulars.

RACHEL ELIZABETH
RIDGEON
5 PARKSTONE AVENUE
SOUTHSEA
HAMPSHIRE PO4 0QY

Date of Birth:- 24/08/62
Nat:BRITISH
Occ: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.

RIDGEON GROUP LTD, RIDGEONS LTD,
RIDGEON PROPERTIES LTD, RIDGEONS BULK LTD,
OCTOPUS HOME CENTRE LTD