

M. 006524

15



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/99  
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	99

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

CROMWELL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3YA

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**Principal business activities** (See note 4)

Trade classification is  
5113 AGENTS IN BUILDING MATERIALS

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

363s

**Annual Return**

of company number 01273790

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**company name**

C R S WHOLESALE (CAMBRIDGE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

01273790

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

NUFFIELD ROAD  
CAMBRIDGE  
CB4 1TS

## Register of debenture holders *(See note 6)*

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

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.

TERENCE  
PARKER  
ABBAS HOUSE 10 LONDON ROAD  
HARSTON  
CAMBRIDGESHIRE CB2 5QH

Day Month Year

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Date of any change.

Date of Birth:- 15/08/48  
Nat:BRITISH  
Occ: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.

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

## Directors - continued

### Particulars.

ANNE KATHLEEN  
RIDGEON  
90 HARTINGTON GROVE  
CAMBRIDGE  
CB1 4UB

Date of Birth:- 14/08/66

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
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Date of any change.

Day Month Year

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

Date of resignation.

### 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
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Date of any change.

Day Month Year

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

Date of resignation.

### 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
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

16 BRANKSOME DENE ROAD  
BOURNEMOUTH  
BH4 8JW

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

## Directors - continued

Particulars.

RACHEL ELIZABETH  
RIDGEON  
29 MANU GROVE  
WAIKANAE  
6454  
NEW ZEALAND

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year
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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)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 A. G. MillerSecretary/Director \*  
\*(delete as appropriate)Date 2-8-1999This 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?

K. G. MILLER  
RIDGEONS LTD  
NUFFIELD ROAD  
CAMBRIDGE Postcode CB4 1TS

Telephone 01223-466080 Ext —

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01273790		Account of Shares		
Company Name: C R S WHOLESALE (CAMBRIDGE) 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
ANNE KATHLEEN RIDGEON	143			
90, HARTINGTON GROVE, CAMBRIDGE CB14UB				
GORDON HUGH ELLIOT RIDGEON	143			
24, TAMARIN GARDENS, CAMBRIDGE CB14GH				
DUNCAN JOHN ELLIOT RIDGEON	143			
26, MOORCROFT AVENUE, CHRISTCHURCH				
DORSET BH23 7HY				
RACHEL ELIZABETH ANDERSON	143			
29, MANU GROVE, WAIKANA E 6454				
NEW ZEALAND				
AMANDA HELEN JOAN RIDGEON	143			
28, THIRD AVENUE, SELLY PARK,				
BIRMINGHAM B29 7EX				
PHILLIP ELLIOT BROOKSBANK	143			
ST GEORGE'S HOTEL, WESTCLIFF GARDENS				
BOURNEMOUTH BH2 5HL				
ANDREW JOHN BROOKSBANK	143			
ST GEORGE'S HOTEL, WESTCLIFF GARDENS				
BOURNEMOUTH BH2 5HL				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]