



COMPANIES HOUSE

363

Annual Return

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



A24 ABMRF7UB 392
COMPANIES HOUSE 07/01/95

of company number 01363824

company name
K.E. PETHERWICK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/94

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	94

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

97 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

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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
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

KEITH ROY
GARLAND
8 SHORTACRES
NUTFIELD
REDHILL
SURREY RH1 4HJ

Day	Month	Year

Date of any change.

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.

KEITH ROY
GARLAND
8 SHORTACRES
NUTFIELD
REDHILL
SURREY RH1 4HJ

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/56

Nat: BRITISH

Occ: INSURANCE BROKER

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

Day	Month	Year

Date of resignation.

NONE

Other directorships.

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Directors - continued**Particulars.**

STEPHEN
MARRIOTT-SMALLEY
72 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX RH17 7SX

Date of Birth:- 19/04/54

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

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

Day	Month	Year
01	12	54

Date of any change.

CHANGE OF ADDRESS
NORTH HOUSE
HIGH HURST
ALLINGTON ROAD
NEWICK
EAST SUSSEX
BN8 4NB

Day	Month	Year

Date of resignation.

NONE

Particulars.

KEITH EDWIN
PETHERWICK
12 ROMAN CRESCENT
SOUTHWICK
BRIGHTON
EAST SUSSEX BN42 4TY

Date of Birth:- 23/06/32

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

DAVID ALEXANDER
THOMSON
182 HAVELOCK ROAD
BRIGHTON
EAST SUSSEX BN1 6GQ

Date of Birth:- 25/09/61

Nat:BRITISH

Occ:INSURANCE BROKER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

01363824
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 nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

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 31/12/92

A list of changes is enclosed ☐

on paper

not on paper

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 [Signature]

Secretary/Director
(delete as appropriate)

Date December 15, 1994

This return includes 1 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?

WILSON SANDFORD & CO

85 CHURCH ROAD

HOVE, EAST SUSSEX

Postcode BN3 2BB

Telephone 0273 821441 Ext



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