



COMPANIES HOUSE

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

MB
10 3420
432

363s

COMPANIES HOUSE

D2

Annual Return

of company number 01363824

Q

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 04/12/92

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	92

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

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

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

01363824

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 SHORT ACRES
HIGH STREET
NUTFIELD
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
5 SHORTACRES
NUTFIELD
SURREY RH1 5NY

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.

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

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

KEITH EDWIN
PETHERWICK
12 ROMAN CRESCENT
SOUTHWICK
SUSSEX BN4 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
PRESTON PARK
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.

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Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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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)
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 ☐

on paper

not on paper

The last full members list was at 31/12/90

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

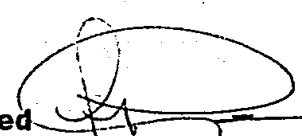
(Private companies only)

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 £32.

Cheques should be made payable to Companies House.

Signed Secretary/Director
*(delete as appropriate)

Date 31/12/92

This return includes 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 SANFORD & CO
85, CHURCH ROAD
HOVE, EAST SUSSEX
Postcode BN3 2BB

Printed on
Recycled Paper

Telephone 0273 834441 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01363824		Account of Shares		
Company Name: K.E. PETHERWICK 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 Transferred	Date of Registration of Transfer
		Number currently held		Remarks
KEITH EDWIN PETHERWICK				
12, ROMAN CRESCENT SOUTHWICK				
SUSSEX BN4 4TY		55,000		
STEPHEN REED MARRIOTT-SMALLEY				
72, LEWES ROAD HAYWARDS HEATH				
WEST SUSSEX RH17 7SX		18,000		
KEITH ROY GARLAND				
8 SHORTACRES HIGH STREET				
NUTFIELD SURREY RH1 4HT		13,500		4,500 SHARES FROM J G COWEN
DAVID ALEXANDER THOMSON				
122 HAVELOCK ROAD BRIGHTON				
EAST SUSSEX BN1 6GD		13,500		4,500 SHARES FROM J G COWEN
JOHN GEOFFREY COWEN				
1 SUMMERDOWN CLOSE EASTBOURNE				
SUSSEX		-	9,000	4 3.92
		100,000		

Continued

