

05 - 03 - 96



COMPANIES HOUSE

105028

MB

£18

363s

Annual Return

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



A40 *AU2QEJKD* 547
COMPANIES HOUSE 04/03/96

of company number 01363824

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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 23/02/96
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

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

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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

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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.

Day	Month	Year

Date of any change.

KEITH ROY
GARLAND
8 SHORTACRES
NUTFIELD
REDHILL
SURREY RH1 4HJ

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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.

Day	Month	Year

Date of any change.

KEITH ROY
GARLAND
8 SHORTACRES
NUTFIELD
REDHILL
SURREY RH1 4HJ

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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.

Show any relevant current and previous directorships.

NONE
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.....

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Directors - continued

Particulars.

STEPHEN
HARRIOTT-SMALLEY
NORTH HOUSE HIGH HURST
ALLINGTON ROAD NEWICK
LEWES
EAST SUSSEX BN8 4NB

Date of Birth:- 19/04/54

Nat:BRITISH

Occ:INSURANCE BROKER

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

Show any relevant current and previous 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
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.

Show any relevant current and previous 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.

Show any relevant current and previous 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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

Signed

Secretary/Director
*(delete as appropriate)

Date

6 February 1996

I enclose the fee of £18.

Cheques should be made payable
to Companies House.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 SANDFORD & CO

..... 85 CHURCH ROAD

..... HOVE, EAST SUSSEX

..... Postcode BN3 2BB

Telephone 01293 391111 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 3631 1 1 1 1