

— for the record — Company Name FRESHBROOK COMMUNITY TRADING COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2486257
Information extracted from
Companies House records on
14th March 2000

# 363s Annual Return

607 (1)20

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A35 039 COMPANIES HOUSE 15/04/0

R	ef: 2486257/03/10	Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Freshbrook Community Centre Worsley Road Freshbrook Swindon, SN5 8LY	Address  UK Postcode		
>	Register of Members  If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities	SIC CODE Description		
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 2486257		Section 2: Details of Officers of the Company			
		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jill Annette Patricia STAPLETON	Name		
			Address		
		Address 26 Morrison Street Swindon Wiltshire SN2 2HF			
			L		
			UK Postcode		
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / /		
			Date Jill Annette Patricia STAPLETON ceased to be secretary (if applicable)		
			//		
>	Director If any of the details for this	Name John Frederick CHICK	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address 108 Crawford Close Freshbrook Swindon SN5 8PU	:		
	Amended details column.				
	Particulars of a new Director must be notified on form 288.		UK Postcode		
			Date of birth / /		
		Date of birth 18/10/1942  Nationality British  Occupation Technical Author	Nationality		
			Occupation		
			Date of change / /		
			Date John Frederick CHICK ceased to be director (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Thomas EMMANUEL	Name		
			Address		
		Address 2 Lambert Close			
		Freshbrook			
		Swindon SN5 8NY			
			UK Postcode		
		Date of high ACIONIANA	Date of birth / / Nationality		
		Date of birth 15/07/1944	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director	Occupation Technical Officer	Date Thomas EMMANUEL ceased to be		
	must be notified on form 288.		director (if applicable)		

Company Number - 2486257	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike	Name Jill Annette Patricia STAPLETON	Name	
them through and fill in the correct details in the "Amended details" column.	Address Hawes	Address	
	26 Morrison Street Swindon Wilts	<u></u>	
	SN2 2HF	UK Postcode	
	Date of birth 27/07/1947	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Bar Manageress	Date of change / / Date Jill Annette Patricia STAPLETON ceased to be director (if applicable)	

288.

Section 3: Share Capital		
Current details	Amended details	
Class of share Ordinary	Class of share	
Nominal value of each share £1.00	Nominal value of each share	
Number of shares issued 2	Number of shares issued	
Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
Total number of shares issued 2	Total number of shares issued	
Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	
	Current details  Class of share Ordinary  Nominal value of each share £1.00  Number of shares issued 2  Aggregate Nominal Value of issued shares £2.00  Total number of shares issued 2  Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

"Amended details" column.

#### Company Number - 2486257

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	transferi	red	
>	Shareholder Name C. EMMANUEL		Name			_	
	Address 2 Lambert Close Freshbrook Swindon		Address		•	,	
	SN5 8NY		UK Postcode		Shares tra	ansferred I NUEL	ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
			:			<u></u>	/
>	Shareholder Name P. FREWIN		Name				
			Address				
	Address 42 Grak Hill Freshbrook Swindon						
	Wilts		UK Postcode		Shares tra P. FREWI		ру
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
							//

#### Company Number - 2486257

### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode ´	·		
Name			
Address			
UK Postcode			
Name			
Address			
i			
UK Postcode	<u> </u>		

Company	Number -	2486257
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## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

complete 2 below.	
1. Declaration  I confirm that the details in this and (shown at 2 below). I enclose the f	nual return are correct as at the made-up-date filing fee of £15.
Signature (Director / Secretary	Date 21, 3, 0 >  This date must not be earlier than the
	return date at 2 below ring letter, complete this page then send the e declaration to the address shown at 4 below.
2. Date of this return	
•	are making this return up to an earlier date, give the date here
-	/ /
Note: Th	e form must be delivered to CH within 28 days of this date
3. Date of next return	
	urn to a date earlier than 28th March 2001
please give the new date here:	uni to a date equie: than <b>20th Maion 2001</b>
Ŀ	/ /
4. Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	
Have you enclosed the filing fee reverse of the cheque?	with the company number written on the
Cheque ☑ Postal Order ☐	Cheque / Postal Order Number
(Please complete as appropriate)	
Contact Address	
Please give the name and address of the there are any queries about this form.	ne person who should be contacted if
Contact Name	Telephone number inc code
RYN SULLING FCA ACIS Addies THE PADDOCK RANDALLS GREEN	DX number if applicable
CHALFORD HILL STROUD, GLOS. GL6 8LG	DY eychange
	DX exchange

Postcode