

COMPANIES HOUSE

363s

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Annual Return

of company number 02953180

D

company name

ROCHESTER KEMP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 30/07

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/07/98

If this information requires amendment use the spaces opposite.

Date of this feturn (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 17	7 ا 0	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

QUAY WEST TRAFFORD WHARF ROAD WHARF MANCHESTER M17 1HH

Principal business activities (See note 4)

Trade classification is
6603 NON-LIFE INSURANCE

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

If you are is show the da be delivered this earlier	ate here d to Cor	. Please	note t	hat the	form must
	Day	Month	Year]	

Month

Year

Day

	If the information about needs amondment give
02953180 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	
On the second se	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
HAMMOND SUDDARDS SECRETARIES LIMITED TRINITY COURT 16 JOHN DALTON STREET MANCHESTER	
M60 8HS	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	115 017 918 Date of any change.
form 288.	
SIMON JOHN	SIMON JOHN
POOLE	POOLE
26 RICHMOND VILLAGE	POOLE 22 RICHMOND VILLAGE CF TOSERDS LAY
ST JOSEPHS WAY	ST JOSEPHS WAY NANTWICH CHESHIRE CWS 6LZ
NANTWICH	NENTWICH
CHESHIRE CW5 6LZ	CHESHIRE CWS OLL
	<u> </u>
	16/06/55
Date of Birth:- 16/06/59	
Nat:BRITISH	
Occ:INSURANCE BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant current and previous directorships	

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- 02953180	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year
RICHARD NEIL	Date of any change.
THOMPSON	
3 WESTWAYS DRIVE	
ROUNDHAY LEEDS LS8 2JS	
	-1.1-
Date of Birth:- 04/12/58	12 1 59
Nat:BRITISH	•
Occ:INSURANCE BROKER	Day Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
,	
	Day Month Vons
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	*
	•••••

	Pari Marah Wari
If this person has ceased to be director, please	Day Month Year Date of registration
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
	Date of any shange.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	Land of Folgration.
Show any relevant current and previous directorships.	

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02953180 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	OBINARY	249,998	249,798		
	Totals	249,998	247,978		
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.	There were no	changes in the pe	not on		
The last full members list was at 27/07/97	on paper paper 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.	Signed Date 29/1	Toore	_Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	TRINITY MANCH	COULT, 16 IESTER	SECRETALIE LT) JOHN DALTON ST. MGO 8HS EXT		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG! OL LYGI WAD LUESEM! MEMBEUS	Account of Chance				
Company Number: 02953180		Particulars of		5	
Company Name: ROCHESTER KEMP LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
	return.	(b) persons ceased t	wno nave o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROCHESTER KEMP LOWINGS LTD	249,998				
QUAY WEST					
PULLY WEST TRAFFORD WHARF EVAD MANCHESTER					
MANCHESTER					
MI7 IHH					
			<u> </u>		
					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02953180 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ROCHESTER KEMP LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held