



018704

COMPANIES HOUSE

363s

Annual Return

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



A16 *AGEQV1CS* 258
COMPANIES HOUSE 21/11/97

of company number 00434298

M

company name

EDWARD VINSON HOLDINGS 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 17/09/97

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
02	10	97

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.

SANDBANKS,
GRAVENEY
FAVERSHAM
KENT ME13 9DJ

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.....

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00434298

Register of members *(See note 5)*

The register is kept at

REEVES & NEYLAN
BELL HOUSE BELL ROAD
SITTINGBOURNE
KENT ME10 4DH

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.

DAVID NICHOLAS
SPYROU
60 PETTMAN CLOSE
HERNE BAY
KENT CT6 5TL

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHERRY ROSEMARY
FIGGIS
WEY ST FARM
HERNHILL
FAVERSHAM
KENT ME13 9JB

Day Month Year

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Date of any change.

Date of Birth:— 22/07/42

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

figgis farms LIMITED

PETER EDWARD VINSON - OTHER DIRECTORSHIPS

Edward Vinson Limited
East Kent Packers Limited
East Kent Packers Mutual Insurance Association Limited
Berryworld Limited
Farm Advisory Services Team Limited
Kentveg Limited
English Apples and Pears Limited
Nuclear Stock Association Limited
Garden of England Limited
East Kent Packers (Bekesbourne) Limited
Gro Act Limited
Enfru Limited
Enfru (Services) Limited
Treefresh Multiple Sales Limited
National Summer Fruits Limited
Fordbury Limited.

16038/17.11.97

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

Directors - continued

Particulars.

RUTH MARY
MATTHEWS
34 LAVENDER GROVE
WALNUT TREE
MILTON KEYNES
BUCKINGHAMSHIRE MK7 7DB

Date of Birth:- 13/02/40

Nat:BRITISH

Occ:BAPTIST MINISTER

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.

EDWARD VINSON LIMITED

Particulars.

PETER EDWARD
VINSON
KINGCUPS
KEMSDALE HERNE HILL
FAVERSHAM
KENT ME13 9JP

Date of Birth:- 27/03/45

Nat:BRITISH

Occ:FARMER

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.

PER LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	90,000	£90,000
Totals	90,000	£90,000

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 02/10/95

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

18/11/97

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?----->

MRS K GIBSON

ROOFS & NEWLAN

BELL HOUSE, BELL ROAD, SITTINGBOURNE

KENT

Postcode ME10 4DH

Telephone 0145-476447 Ext 802-46