



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99

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
05	09	99

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.

IMPERIAL HOUSE
LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2QJ

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Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

B. of Scot
£10547
011062

363s

Annual Return

of company number 00103287

R

company name

A & P FALMOUTH LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00103287

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MICHAEL
HOLDING
66 CHAPEL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EJ

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

MICHAEL
HOLDING
66 CHAPEL LANE
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EJ

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Date of Birth:- 03/11/48

Nat:BRITISH

Occ:ACCOUNTANT

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

IAN SINCLAIR
PIKE
4 NANGITHA CLOSE
BUDOCK WATER
FALMOUTH
CORNWALL TR11 5DX

Day	Month	Year

 Date of any change.

Date of Birth:- 26/08/52

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CLIVE PEARCE
TOWL
THE COACH HOUSE GREATWOOD
MYLOR
FALMOUTH
CORNWALL TR11 5SR

Day	Month	Year

 Date of any change.

Date of Birth:- 02/02/48

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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 £1	4,750,000	£4,750,000
Totals	4,750,000	£4,750,000

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 ☐

The last full members list was at 05/09/98

A list of changes is enclosed ☐

on paper

not on
paper

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 M. S.

Secretary/Director*

*(delete as appropriate)

Date 29 September 1999

I enclose the fee of **£15.**

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

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?----->

MICHAEL HOLDING

IMPERIAL HOUSE, LYPIATT ROAD,

CHELTENHAM

Postcode GL50 2PS

Telephone 01242 252625 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]