



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97
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
05	09	97

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.

NW/ 4543
363s

002582
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

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.

Day Month Year

Date of any change.

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

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.

MICHAEL JOHN MOLYNEUX
DEEKS
VENTON VEAN
LAITY MOOR
PENRYN
CORNWALL TR10 9AE

Date of Birth:- 04/12/45

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day Month Year

1	3	0	2	9	7

Date of resignation.

Show any relevant current and previous directorships.

00103287

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

Directors - continued

Particulars.

STEVEN
JERVIS
EARLSMERE HOUSE
WARINER GREEN ROAD
HOCKLEY HEATH
SOLIHULL B9 6BS

Date of Birth:- 01/01/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

FRANK
NUGENT
STONECROFT
CHURCH LANE
TODDINGTON
GLOUCESTERSHIRE GL54 5DQ

Date of Birth:- 18/03/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

Particulars.

CLIVE
TOWL
20 TREVETHAN COURT
MITCHELL ROAD
FALMOUTH
CORNWALL TR11 2UQ

Date of Birth:- 02/02/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
12	10	95

Date of any change.

Day	Month	Year

Date of resignation.

THE COACH HOUSE
GREATWOOD
RESTONQUET
MYLOR
FALMOUTH
CORNWALL TR11 5SA

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 ☐

on paper not on
paper paper

The last full members list was at 05/09/96

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


Secretary/Director*

*(delete as appropriate)

Date 5 September 1997

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
LYPATT ROAD

CHELTONHAM, GLOUCESTERSHIRE

Postcode GL50 2QJ

Telephone 01242 252625 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363'[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf