



Companies House

— for the record —

Company Name

**WILTSHIER CONSTRUCTION
(THAMES VALLEY) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

127383

Information extracted from
Companies House records on
28th March 2000

363s Annual Return

- > 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



A19
COMPANIES HOUSE

AGS7UPEM

0633
05/04/00

Section 1: Company details

Ref: 127383/17/47

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.*

**Manor Court
High Street
Harmondsworth
Middx., UB7 0AQ**

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

4521

**Gen construction &
civil engineer**

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.*

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

MICHAEL

Surname or
Corporate name

SAUNDERS

Address

CORNWALL FARMHOUSE

(Usual Residential)

LLANFEIGAN

PENCELLI, BRECON

POWYS.

UK Postcode

LD3 7LX

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

ROBERT

Surname or
Corporate name

HEATHFIELD

Address

1 REDWING RISE

(Usual Residential)

MERROW

GUILDFORD

SURREY

UK Postcode

GU4 7DU

Date of birth

23/05/1950

Nationality

BRITISH

Business Occupation

DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> **Director**

Please enter the details requested.

Forenames

RAYMOND THEODORUS ANTONIUS

Surname or
Corporate name

STEENVOORDEN

Address

9 NORFOLK FARM ROAD

(Usual Residential)

WICKING

SURREY

UK Postcode

GU22 8LF

Date of birth

23/10/1964

Nationality

DUTCH

Business Occupation

COMPANY DIRECTOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1.00 each.

Number of shares issued

43,788

Aggregate Nominal Value of issued shares

£43,788.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

43,788

Aggregate Nominal Value of issued shares

£43,788

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 24/05/1997

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name WILTSHIRE CONSTRUCTION HOLDINGS Address (SOUTH) LIMITED MANOR COURT, HIGH ST HARMONDSWORTH MIDDX UK Postcode UB7 2AQ	43,788 £1000 of £1 each		
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03, 04, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 25/5/1999
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 25th May 2000 please give the new date here:

__ / __ / ____

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 with the company number written on the reverse of the cheque?

Cheque

☐

Postal Order

☒

Cheque / Postal Order

Number

006243

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M A SAUNDERS

Telephone number inc code

020 8 564 4206

Address

*BALAS WILSHIER PC
MANOR COURT, HUBB ST
HARMONDSWORTH, MIDDX*

DX number if applicable

DX exchange

Postcode

UB7 0AQ