



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 04/08/98

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
18	08	98

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.

OSBORNE HOUSE
9/11, MACAULAY ROAD
LONDON
SW4 0QP

13 4523 363s

010147

Annual Return

of company number 00157575

C

company name

KILLBY & GAYFORD (JOINERY & SECURITY)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
4542 JOINERY INSTALLATION

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

00157575

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

THE REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THE REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN WILFORD
MATHER
WEBSDALE
15 JAIL LANE
BIGGIN HILL
KENT TN16 3SA

Day	Month	Year

 Date of any change.

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.

RICHARD TREGURTHA
BEAGLEY
135 HOLMWOOD ROAD
CHEAM
SURREY SM2 7JS

Day	Month	Year

 Date of any change.

Date of Birth:- 05/11/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
26	07	1998

 Date of resignation.

Show any relevant current and previous directorships.

Resigned 26 JULY 1998
Form 288 & Filed.

00157575

Directors - continued

Particulars.

MALCOLM
BIRCHWOOD
CROMDALE 19 WOODFIELD HILL
COULSDON
SURREY CR5 3EL

Date of Birth:- 04/02/55

Nat:BRITISH

Occ: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.

MALCOLM BIRCHWOOD & CO LTD
JAYWELL JOINERY LTD. J.L. JOINERY LTD
J.L. JOINERY (LONDON) LTD

Particulars.

TERENCE LESLIE
SMITH
THE PADDOCK 4 CHALMERS ROAD
BANSTEAD
SURREY SM7 3HF

Date of Birth:- 16/11/44

Nat:BRITISH

Occ:SURVEYOR

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.

THE LONDON BUILDING SAFETY GROUP LIMITED

Particulars.

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

JEREMY PHILLIP HILTON VICKERS
47 RICHARDS WAY
CIPPERHAM
SLOUGH

SLI 5TR
Date of Bern: 04/05/57
NAT: BRITISH
OCC: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
31	07	98

Date of any change.

Form 288 A FILED

Day	Month	Year

Date of resignation.

GB EXPRESS LIMITED (RESIGNED APRIL 1998)
SES GROUP LIMITED (RESIGNED MARCH 1997)
GDS LIMITED (RESIGNED MARCH 1997)

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 SHARES OF £1 EACH	500	£500
Preference Shares of £1 each	2513	£2513
Totals	3013	£3013

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 18/08/97

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.*



FOR AND ON BEHALF OF
NELLEY & GAYFORD (JOINERY & SECURITY) LTD.

SECRETARY

Signed

Secretary/

Date

9 September 1998

*(delete as appropriate)

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.**

This return includes **ONE** 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?----->

J.W. MATHIAS
OSBORNE HOUSE
9-11 MACAULAY ROAD
LONDON Postcode SW4 0AP
Telephone 071 498 9898 Ext 2830

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00157575		Account of Shares			
Company Name: KILLBY & GAYFORD (JOINERY & SECURITY) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
KILLBY & GAYFORD Limited	500	1	31.7.98	Transferred	
OSBORNE HOUSE				From Mr MOPHAM	
9-11 MACAULAY ROAD					
LONDON SW4 0QP					
	TOTAL				
ORDINARY SHARES of £1 each.	500				
KILLBY & GAYFORD Limited					
OSBORNE HOUSE					
9-11 MACAULAY ROAD					
LONDON SW4 0QP	2513				
	TOTAL				
PREFERENCE SHARES of £1 each	2513				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]