



COMPANIES HOUSE

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



A33 *A5XTP7AB* 237
COMPANIES HOUSE 23/06/98

215 MB
011240

363s

Annual Return

of company number 00288899

T

company name

SENIOR CONSTRUCTION SERVICES 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 22/05/98

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
08	06	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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LORD STREET
BURY
LANCS
BL9 0RG

Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING
4533 PLUMBING

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

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THE PRINCIPAL ACTIVITY OF THE
COMPANY IS THE MANUFACTURE AND
INSTALLATION OF AIR CONDITIONING
EQUIPMENT AND AIR HANDLING
UNITS

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

Register of members *(See note 5)*

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.

KENNETH ERIC
DYER
226 MARKET STREET
BURY
LANCASHIRE BL9 9AB

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.

BARRY CHARLES
HUNT-TAYLOR
LANGENHARMER WEG 219
NORDERSTEDT
D22844
GERMANY

Day Month Year

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Date of any change.

MR B C HUNT-TAYLOR RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 31ST DECEMBER 1997

Date of Birth:- 03/04/49
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

31	11	97
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DENIS JOHN
LEIGHTON
16 KINGFISHER CRESCENT
FULFORD
STOKE ON TRENT
STAFFORDSHIRE ST11 9QE

Date of Birth:- 11/09/50
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NICHOLAS VINCENT
TURNBULL
DOWNASH LODGE THE PADDOCK
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Date of Birth:- 26/09/47
Nat:BRITISH
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

MR NICHOLAS VINCENT TURNBULL RESIGNED AS A DIRECTOR
OF THE COMPANY WITH EFFECT FROM 31ST MARCH 1998

Day Month Year

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Date of resignation.

Particulars.

BRIAN GEOFFREY
WARD
14 NEWCOMBE ROAD
HOLCOMBE BROOK
RAMSBOTTOM BURY
LANCASHIRE BL0 9UT

Date of Birth:- 12/02/41
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

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Date of resignation.

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

Directors - continued

Particulars.

RICHARD BARRINGTON
WHARTON
12 POOL LANE
LYMM
CHESHIRE WA13 9BJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00288899

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)
<u>ORDINARY</u>	<u>31317</u>	<u>£ 31317</u>
Totals	<u>31,317</u>	<u>£ 31,317</u>

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 08/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 22ND JUNE 1998

This return includes 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?

K.E. DYER

SENIOR CONSTRUCTION SERVICES LIMITED

LOED STREET, BURY, LANCs

Postcode BL9 0RG

Telephone 0161-764-5082 Ext

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.



C O M P A N I E S H O U S E

00288899

THE COMPANY SECRETARY
SENIOR CONSTRUCTION SERVICES LIMITED
LORD STREET
BURY
LANCS
BL9 0RG

CARDIFF (01222) 380226

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 08/06/98
THEN IT MUST BE DELIVERED TO THE
REGISTRAR BY 06/07/98.

If the company is not trading and is no longer required, let us know by telephoning
Cardiff (01222) 380226.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 15.
Please make cheques payable to "Companies
House" and print the company number(s) on the
reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND
ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



C O M P A N I E S H O U S E

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF4 3UZ

Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON

55-71 City Road, London EC1Y 1BB

Tel: 0171 253 9393

BIRMINGHAM

Central Library, Chamberlain Square, Birmingham B3 3HQ

Tel: 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW

Tel: 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR

Tel: 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB

Tel: 0131 535 5800

GLASGOW

7 West George Street, Glasgow G2 1BQ

Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.