

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

1011544/15

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
2	2	0	5	2	0

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

Roman House

159 Ravenscroft Road

Any change of
registered office
must be notified
on form 287.

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4544	

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies H



COMPANIES HOUSE

31/05/02

es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
anies registered in England and Wales or
ies House, 37 Castle Terrace, Edinburgh, EH1 2EB
anies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Richard

* Voluntary details.

Surname

Cordeschi

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

54 Clockhouse Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4JT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 2 0 9 1 9 4 8

Forename(s) Philip Arthur

Surname Cleaver

Address Kerrycroy

Riverside Road

Laverstock

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Salisbury

County / Region Wiltshire UK Postcode SP1 1QG

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 9 1 9 4 2

Forename(s) Dennis John

Surname O'Grady

Address 37 Gourock Road

Eltham

Post town London

County / Region UK Postcode SE9 1JA

Country Nationality British

Business occupation Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

70,630

£70,630.0000

Totals

70,630

£70,630.0000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

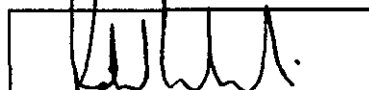
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28/5/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Julia Faulkner, MANSELL plc, Roman House, Grant Road, Croydon, CR9 6BU

Tel 0208 655 5251

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Date of birth		1	4	1	2	1	9	5	1
Forename(s)		Patrick John							
Surname		Scannell							
Address		20 Rugby Road							
Usual residential address		Dunchurch							
Post town		Rugby							
County / Region		Warwickshire				UK Postcode		CV22 6PN	
Country						Nationality		British	
Business occupation		Finance Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Usual residential address									
Post town									
County / Region						UK Postcode			
Country						Nationality			
Business occupation									

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 338492

Company Name in full KIRBY MACLEAN LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANSELL MAINTENANCE SERVICES LIMITED <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary 70,630		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			