



COMPANIES HOUSE

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



A01 *A7AEEESP* 533
COMPANIES HOUSE 20/03/99

of company number 00410879

H

company name
SPINKS & DENNING 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 25/02/99

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
13	03	99

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

8 SUFFOLK STREET
LONDON

SW17 4HG

.....
.....
.....
SW17 4HG

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00410879

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

FRIARS GATE
1011 STRATFORD ROAD
SOLIHULL
WEST MIDLANDS B90 4BN

.....
.....
.....
.....

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.

CLIVE PAUL
BRADY
4 LUDWELLS ORCHARD
PAULTON
BATH AND NORTH EAST SOMERSET BS39 7XW

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.

STANLEY IAN
RODEN
35 THE GREEN
HATHERN
LOUGHBOROUGH
LEICESTERSHIRE LE12 5LQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 11/08/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST
.....
.....

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

Directors - continued

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>20,400</u>	<u>£20,400</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,400</u>	<u>£20,400</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 13/03/98

	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

16/3/99

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?----->

RICHARD ANSELL, ALFRED McALPINE
HOMES MIDLANDS LIMITED, FRIARS GATE,
1011 STRATFORD ROAD, SOLIHULL
WEST MIDLANDS Postcode B90 4BN

Telephone 0121 746 3400 Ext. _____

Company Name: SPINKS & DENNING LIMITED Company Number: 00410879

SI Roden – Directorships

Scan Developments Limited

Kenton Road Management Company Limited

Alfred McAlpine Homes Midlands Limited

Ashfield Investments Limited

Banorgrove Limited

IVA (Midlands) Limited

IVA Estates Limited

L. & A. Freeman Limited

Spinks & Denning Limited

Compine Developments (Wootton) Limited

Melbourne Investments Limited

Canberra Property Group Limited

Canberra Investment Co. Limited

Canberra Developments (Southern) Limited

AM Marketing Midlands Limited

Whatco England Limited