



A31 *AA5R0KLL* 75
COMPANIES HOUSE 10/04/96

363s

Annual Return

H

company name
SPINKS & DENNING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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00410879

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
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.

STEPHEN BAXTER
QUEEN
VICTORIA HOUSE 23 WHITFORD DRIVE
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 4YG

Day	Month	Year
29	02	96

 Date of any change.

28 CALDER CLOSE
DROITWICH
WORCESTERSHIRE
WR9 8DU

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.

ERIC WILLIAM
GROVE
THE RYE HOUSE
CATESBY LANE LAPWORTH
SOLIHULL
WEST MIDLANDS B94 5QY

Day	Month	Year

 Date of any change.

Date of Birth:- 03/04/30
Nat:BRITISH
Occ:CHAIRMAN

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

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of resignation.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

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 288.

RECEIVED 10/10/10 10:10 AM
THE SECRETARY GENERAL
FOR THE UNITED NATIONS
NEW YORK

RECEIVED 10/10/10 10:10 AM

10/10/10

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	20400	£20400
Totals	20,400	£20400

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 13/03/94

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.*

☐**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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 4/4/96

This return includes 2 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?

MR S.B. QUEEN, COMPANY SECRETARY,
ALFRED MCALPINE HOMES MIDLANDS LTD,
FRIARS GATE, 1011 STRATFORD ROAD,
SOLIHULL, WEST MIDLANDS

Postcode B90 4BN

Telephone 0121 746 3400 Ext