

007618/195

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

468365

**Company Name in full**

MCNICHOLAS CONSTRUCTION COMPANY LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	3

### 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.**

22 MELTON STREET

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

Post town

LONDON

County / Region

UK Postcode

NW1 2BW

### Principal business activities

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

4521

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



A73  
COMPANIES HOUSE

\*A74WPRJG\*

0368  
07/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies 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.

22 MELTON STREET

Post town LONDON

County / Region UK Postcode NW1 2BW

**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 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

☐

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)

THOMAS GRAHAM

Surname

DENNINGTON

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

Address

7a St. Catherines Road

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

Post town

Ruislip

County / Region

Middx.

UK Postcode

HA4 7RX

Country

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr	
			Day	Month
			Year	
	<b>Date of birth</b>	2	8	1
			1	9
			5	3
	<b>Forename(s)</b>	MARTIN KEITH		
	<b>Surname</b>	MAY		
<b>Address</b>	3 CARIBOU CLOSE, OFF BUTTS HILL ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	WOODLEY, READING		
	<b>County / Region</b>	BERKSHIRE	<b>UK Postcode</b>	RG5 4RA
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	CEO		

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr	
			Day	Month
			Year	
	<b>Date of birth</b>	2	2	0
			1	9
			4	0
	<b>Forename(s)</b>	MICHAEL WILLIAM HOY		
	<b>Surname</b>	MCKAY		
<b>Address</b>	PEGGS FARM, ORTON ON THE HILL			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.				
	<b>Post town</b>	ATHERSTONE		
	<b>County / Region</b>	WARWICKSHIRE	<b>UK Postcode</b>	CV9 3NE
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		0	8
		1	9
		3	4
	<b>Forename(s)</b>	PATRICK THOMAS	
	<b>Surname</b>	MCNICHOLAS	
<b>Address</b>	76 DEACONS HILL ROAD, ELSTREE		
	<b>Post town</b>	BOREHAMWOOD	
	<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>
			WD6 3JG
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Company Director		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	3
		0	7
		1	9
		6	5
	<b>Forename(s)</b>	SEAN PATRICK	
	<b>Surname</b>	MCNICHOLAS	
<b>Address</b>	20 AVENUE RISE, BUSHEY		
	<b>Post town</b>	WATFORD	
	<b>County / Region</b>	HERTFORDSHIRE	<b>UK Postcode</b>
			WD2 3AS
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Company Director		

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

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		1	7	0	1	1	9	6	1
	Forename(s)	STEVEN PATRICK								
	Surname	MCNICHOLAS								
<b>Address</b>	38 SAUNCEY AVENUE									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	Post town	HARPENDEN								
	County / Region	HERTFORDSHIRE				UK Postcode	AL5 4QJ			
	Country					Nationality	British			
<b>Business occupation</b>	Company Director									

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title								
			Day	Month	Year					
	Date of birth									
	Forename(s)									
	Surname									
<b>Address</b>										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.										
	Post town									
	County / Region					UK Postcode				
	Country					Nationality				
<b>Business occupation</b>										

**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	20,000	£20,000.00
<b>Totals</b>	20,000	20,000.00

**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

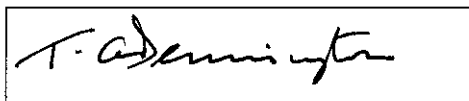
A list of changes is enclosed

☐☐

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**

22/12/2003

† 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 of the person Companies House should contact if there is any query.

MSP SECRETARIES LIMITED, 22 MELTON STREET, LONDON,

NW1 2BW

Tel 020 7383 2272

DX number

DX exchange

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

CHFP010

Company Number

468365

Company Name in full

MCNICHOLAS CONSTRUCTION COMPANY 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED</p> <p>Address 22 MELTON STREET, LONDON</p> <p>UK postcode   NW1 2BW</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 19,980</p>		
<p>Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T MCNICHOLAS</p> <p>Address LISMIRRANE INDUSTRIAL ESTATE, ELSTREE ROAD, BUSHEY, HERTFORDSHIRE</p> <p>UK postcode   WD6 3EA</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20</p>		
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			