

18.12.703124

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

363s

Annual Return

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



KLO *K0J011B4* 2554
COMPANIES HOUSE 20/11/97

of company number 00468365

2

company name
MCNICHOLAS CONSTRUCTION COMPANY 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 17/09/97
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
01	10	97

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

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.

LISMIRRANE INDL PARK
ELSTREE ROAD
ELSTREE
HERTS WD6 3EA

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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

STUART HOUSE
51 CATHERINE PLACE
LONDON
SW1E 6DY

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARTIN JAMES
DOYLE
18 PETER AVENUE
LONDON
NW10 2AT

Day	Month	Year	Date of any change.

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.....

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.

MELVYN JOHN
BYRNE
78 TOLMERS ROAD
CUFFLEY
POTTERS BAR
HERTFORDSHIRE EN6 4JY

Day	Month	Year	Date of any change.

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Date of Birth:- 23/03/47
Nat:BRITISH
Occ: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.

.....
.....

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

Directors - continued

Particulars.

MARTIN JAMES
DOYLE
18 PETER AVENUE
LONDON
NW10 2AT

Day Month Year

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Date of any change.

Date of Birth:- 20/08/33

Nat:BRITISH

Occ:COMPANY SECRETARY

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.

MICHAEL BERNARD
HAYES
HAMILTON HOUSE
HERINGTON GROVE HUTTON MOUNT
SHENFIELD
ESSEX CM13 2NW

Day Month Year

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Date of any change.

Date of Birth:- 05/02/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

COLIN PETER
MCNICHOLAS
WOODLANDS DUKES KILN DRIVE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7HD

Day Month Year

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Date of any change.

Date of Birth:- 16/07/47

Nat:BRITISH

Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

JAMES BRIAN
MCNICHOLAS
37 LINKS ROAD
ELSTREE
HERTS WD6

Date of Birth:- 14/04/43

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KEVIN MICHAEL
MCNICHOLAS
THE GARDEN COTTAGE
LATIMER
BUCKINGHAMSHIRE HP5 1UA

Date of Birth:- 11/07/38

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PATRICK THOMAS
MCNICHOLAS
76 DEACONS HILL ROAD
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3JG

Date of Birth:- 09/08/34

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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.

Issued Share Capital (See note 8)

00468365

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>20,000</u>	<u>£20,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>20,000</u>	<u>£20,000</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 01/10/95

	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 18.11.91

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?

P.M. SILVERMAN.McNICHOLAS CONSTRUCTION CO. LTD.Lismirrane Industrial Park, Elstree RoadElstree, Herts. WD6 3EATelephone No: 081-953 4144Fax No: 081-953 1860

Postcode