



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

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



KLO *KNXUDFZP* 797
COMPANIES HOUSE 27/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/95
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	95

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.

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
5002 CIVIL CONSTRUCTION CONTRACTORS

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

BB 701603

£18

363s

Annual Return

of company number 00468365

Q

company name

MCNICHOLAS CONSTRUCTION COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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Register of members *(See note 5)*

00468365

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

STUART HOUSE
51 CATHERINE PLACE
LONDON
SW1E 6DY

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.

MARTIN JAMES
DOYLE
18 PETER AVENUE
LONDON
NW10 2AT

Day Month Year

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Date of any change.

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

Day Month Year

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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

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Date of any change.

Date of Birth:- 23/03/47
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.

Directors - continued

00468365

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

Particulars.

Day Month Year

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Date of any change.

MARTIN JAMES
DOYLE
18 PETER AVENUE
LONDON
NW10 2AT

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.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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.

Directors - continued

00468365

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

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00468365

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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)

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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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.

☐

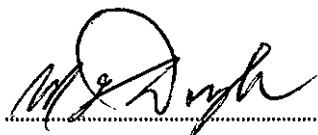
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 24.10.95

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
M & NICHOLAS CONSTRUCTION (BEDFORDS) LTD
LISMIRRAVE INDUSTRIAL PARK, ELSTREE RD
HERTS Postcode WD6 3EA

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]