

006738/110

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	2

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.



A48
COMPANIES HOUSE

0280
04/10/02

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title Mr

Forename(s) PAUL MARTIN

Surname SILVERMAN

Address

33 WORCESTER CRESCENT, MILL HILL

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

Post town LONDON

County / Region

UK Postcode NW7 4LP

Country

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.

Name * Style / Title | Mr

Date of birth | Day | Month | Year |
 | 1 | 6 | 0 | 7 | 1 | 9 | 4 | 7

Forename(s) | COLIN PETER

Surname | MCNICHOLAS

Address

WOODLANDS, DUKES KILN DRIVE

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

Post town | GERRARDS CROSS

County / Region | BUCKINGHAMSHIRE UK Postcode | SL9 7HD

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title | MR

Date of birth | Day | Month | Year |
 | 2 | 3 | 0 | 3 | 1 | 9 | 4 | 7

Forename(s) | MELVYN JOHN

Surname | BYRNE

Address

ROSE COTTAGE, LITTLE BERKHAMSTED LANE

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

Post town | LITTLE BERKHAMSTED

County / Region | HERTFORDSHIRE UK Postcode | SG3 8LU

Country | Nationality | British

Business occupation | 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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	1
		1	9
		4	0
Forename(s)	MICHAEL WILLIAM HOY		
Surname	MCKAY		
Address	PEGGS FARM, ORTON ON THE HILL		
Post town	ATHERSTONE		
County / Region	WARWICKSHIRE	UK Postcode	CV9 3NE
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

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

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

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

* Voluntary details.

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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	1
		1	9
		6	1
Forename(s)	STEVEN PATRICK		
Surname	MCNICHOLAS		
Address	38 SAUNCEY AVENUE		
Post town	HARPENDEN		
County / Region	HERTFORDSHIRE	UK Postcode	AL5 4QJ
Country		Nationality	British
Business occupation	Company Director		

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
Totals	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

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on paper

in another format

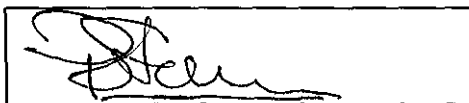
A list of changes is enclosed

☐☐

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**

24/9/02

† 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 (if appropriate)		
	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
Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LIMITED Address 22 MELTON STREET, LONDON UK postcode NW1 2BW	£1.00 ORDINARY Shares Held 19,980		
Name MCNICHOLAS CONSTRUCTION (HOLDINGS) LTD AND P T MCNICHOLAS Address LISMIRRANE INDUSTRIAL ESTATE, ELSTREE ROAD, BUSHEY, HERTFORDSHIRE UK postcode WD6 3EA	£1.00 ORDINARY Shares Held 20		
Name Address UK postcode			