



COMPANIES HOUSE

MB 100240

1800

363s

Annual Return

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



A21 *A420FOTC* 693
COMPANIES HOUSE 09/09/96

of company number 00533082

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company name
WARDEN BUILDERS 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 03/08/96
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
2 5	0 8	9 6

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.

107 HINDES RD
HARROW
MIDDX
HA1 1RU

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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.

00533082

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
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

KENNETH FRANCIS
PITZ
37 WOODSIDE WAY
REDHILL
SURREY RH1 4DD

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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.

Day	Month	Year

Date of any change.

DAVID
ASHWORTH
THE SHAMBLES MINSTREL WALK
POULTON LE FYLDE
LANCASHIRE FY6 7EF

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.....
.....
.....

Date of Birth:- 12/04/42
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WALTER
BARROW
~~15 LEACH LANE~~
LYTHAM ST ANNES
LANCASHIRE FY8 ~~SAW~~

Day Month Year
[][] [][] [][] Date of any change.

1 ANSLOW COURT
LIME GROVE
LYTHAM ST ANNES
FY8 2QQ.

Date of Birth:- 28/05/54
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

DAVID
KENWORTHY
THE HOLLIES, 18 CLIFTON DRIVE
LYTHAM
LANCASHIRE FY8 5RQ

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 01/09/46
Nat:BRITISH
Occ:ENGINEER

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.

MARY ELIZABETH
KENWORTHY
THE HOLLIES, 18 CLIFTON DRIVE
LYTHAM
LANCASHIRE FY8 5RQ

Day Month Year
[][] [][] [][] Date of any change.

Date of Birth:- 18/04/46
Nat:BRITISH
Occ:COMPANY 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.

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	46,420	£46420
Ordinary 'A'	2,850	£ 2850
Totals	49,270	£49270

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed M. J. Kenworthy Secretary/Director*
*(delete as appropriate)

Date 27.8.96

I enclose the fee of **£18.**

This return includes 1 continuation sheets.
(enter number)

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

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?----->

Hill Wooldridge & Co

107 HIndes Road

Harrow

Postcode HA1 1RU

Telephone 0181 427 1944 Ext ref.15260

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00533082		Account of Shares		
Company Name: WARDEN BUILDERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
D KENWORTHY,	35112			
18 Clifton Drive, Lytham, FY8 5RQ	950	'A'		
MRS M E KENWORTHY	3444			
18 Clifton Drive, Lytham, FY8 5RQ	850	'A'		
K F PITZ	3444			
37 Woodside Way, Redhill, RH1 4DD				
D ASHWORTH	4420			
Tha Shambles, Minstrel Walk, Poulton le Fylde, Lancs. FY6 7EF				
W. BARROW				
1 Anslow Court, Lime Grove, Lytham	1050	'A'	FY8 5RQ	
St Annes, FY8 2QQ				

