



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



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

MB 100240

1800

363s

Annual Return

of company number 00533082

L

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
25	08	96

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

Register of members (See note 5)

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

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

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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

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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

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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

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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

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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

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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.

I enclose the fee of **£18**.

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

Signed

M. J. Kennedy
Date *27.8.96*

Secretary/Director*
(delete as appropriate)

This return includes 1 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?----->

Hill Wooldridge & Co

107 HIndes Road

Harrow

Postcode HA1 1RU

Telephone 0181 427 1944 Ext ref.15260

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

Abstract