



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/11/95

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
23	11	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FROME HOUSE  
LONDON ROAD  
STROUD  
GLOUCESTER GL5 2AF

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**Principal business activities** (See note 4)

Trade classification is  
5001 GENERAL BUILDERS


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

363s

3618 701823

**Annual Return**

of company number 00617641

W

company name

A A BEER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00617641

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

DAVID ARTHUR  
BEER  
CLOUD NINE 6 DADDON HILL  
NORTHAM  
BIDEFORD  
DEVON EX39 3PW

Day	Month	Year

 Date of any change.

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.

DAVID ARTHUR  
BEER  
CLOUD NINE 6 DADDON HILL  
NORTHAM  
BIDEFORD  
DEVON EX39 3PW

Day	Month	Year

 Date of any change.

Date of Birth:-- 05/06/53  
Nat:BRITISH  
Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Other directorships.

AAB CONSTRUCTION LTD  
HARWOOD DEVELOPMENT CO. LTD

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

**Directors - continued**

Particulars.

JOCELYNE CLAUDE  
BEER  
CLOUD NINE 6 DADDON HILL  
NORTHAM  
BIDEFORD  
DEVON EX39 3PW

Date of Birth:- 02/09/51  
Nat:FRENCH  
Occ:TEACHER

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

A.A.B. CONSTRUCTION LTD

Particulars.

ROBERT JULIAN  
LOVE  
FROME HOUSE  
LONDON ROAD  
STROUD  
GLOUCESTERSHIRE GL5 2AF

Date of Birth:- 04/08/52  
Nat:BRITISH  
Occ:SOLICITOR

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

Other directorships.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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	8,700	8,700
<b>Totals</b>	<b>8,700</b>	<b>£8,700</b>

**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



on paper

not on  
paper

The last full members list was at 23/11/93

A list of changes is enclosed

☐☐

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

*Paul A. Beery*  
Secretary/Director \*  
(delete as appropriate)

Date

23-11-95

This return includes 0 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?

W.R. FOYSTER

SCRIGGINS

BEAFORD

WINKLEIGH

DEVON

Postcode EX19 8NP

Telephone (01805) 603638

Ext.

