



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **APPLEYARD CONTRACTS LIMITED**

Company Number: **00809634**



XCMBM541

Received for filing in Electronic Format on the: **09/05/2005**

Company Details

Period Ending: **01/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**SOUTH SUITE; SKYWAY
HOUSE
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS
UK
CM22 6PU**

*Register of
Members Address:*

**SOUTH SUITE, SKYWAY
HOUSE
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS
UK
CM22 6PU**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DEIRDRE MARY ALISON
WATSON**

Address: **51 PARK AVENUE
HUTTON
BRENTWOOD
ESSEX CM13 2QP**

Director 1:

Name: **MR EAMON BRADLEY** *Address:* **18 CASTLE STREET**
Date of Birth: **06/03/1948** **WALLINGFORD**
Nationality: **BRITISH** **OXON**
Occupation: **COMPANY DIRECTOR** **ENGLAND OX10 8DW**

Director 2:

Name: **MR ALAN STUART MAUDE** *Address:* **HOLLY LODGE**
Date of Birth: **09/06/1950** **BLACKMOOR LANE**
Nationality: **BRITISH** **BARDSEY**
Occupation: **MANAGING DIRECTOR** **LEEDS**
WEST YORKSHIRE
ENGLAND LS17 9DY

Director 3:

Name: **MR DAVID MITCHESON** *Address:* **3 PARKSTONE**
Date of Birth: **09/08/1950** **BRADLEY GRANGE**
Nationality: **BRITISH** **BRADLEY**
Occupation: **FINANCIAL DIRECTOR** **HUDDERSFIELD**
WEST YORKSHIRE
ENGLAND HD2 1QL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3800100	GBP3800100.00
TOTALS	3800100	GBP3800100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3800100 ORDINARY Shares held as at 01/05/2005

Name: **APPLEYARD FINANCE HOLDINGS LIMITED**

Address: **SOUTH SUITE; SKYWAY HOUSE**
PARSONAGE ROAD
TAKELEY
BISHOP'S STORTFORD
HERTS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**