



Companies House

— for the record —

Company Name

MCNICHOLAS SUPPLIES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

882356

Information extracted from
Companies House records on
11th September 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 882356/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Msp Secretaries Limited 22 Melton Street London NW1 2BW	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Stuart House 55 Catherine Place London SW1E 6DY	Address <u>LISHIRANE INDUSTRIAL PARK</u> <u>ELSTREE ROAD</u> <u>ELSTREE, HERTS</u> UK Postcode <u>W3</u> <u>6</u> <u>3</u> <u>EA</u>																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9305	Other service activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
9305	Other service activities																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Burley

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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Martin SILVERMAN Address 12 Grenville Place Mill Hill London NW7 3SF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Martin SILVERMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Melvyn John BYRNE Address Rose Cottage Little Berkhamsted Lane Little Berkhamsted Hertfordshire SG3 8LU Date of birth 23/03/1947 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Melvyn John BYRNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Joan Gertrude HAYES Address Hamilton House Herington Grove Hutton Mount Shenfield Essex CM13 2NW Date of birth 29/08/1943 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joan Gertrude HAYES ceased to be be director (if applicable) _ _ / _ _ / _ _ _ _

Current details		Amended details	
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Peter MCNICHOLAS	Name _____	
	Address Woodlands Dukes Kiln Drive Gerrards Cross Buckinghamshire SL9 7HD	Address _____ _____ _____	
	Date of birth 16/07/1947	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Director	Date of change ____ / ____ / ____ Date Colin Peter MCNICHOLAS ceased to be director (if applicable) ____ / ____ / ____	
Particulars of a new Director must be notified on form 288.			
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Brian MCNICHOLAS	Name _____	
	Address 37 Links Road Elstree Herts WD6	Address <u>WILLOW TREES</u> <u>NANCY DOWNS</u> <u>OXLEY, HERTS</u>	
	Date of birth 14/04/1943	UK Postcode <u>WD1 4NT</u> Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Director	Date of change ____ / ____ / ____ Date James Brian MCNICHOLAS ceased to be director (if applicable) ____ / ____ / ____	
Particulars of a new Director must be notified on form 288.			
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Michael MCNICHOLAS	Name _____	
	Address The Garden Cottage Latimer Buckinghamshire HP5 1UA	Address _____ _____ _____	
	Date of birth 11/07/1938	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	Nationality British	Occupation _____	
	Occupation Director	Date of change ____ / ____ / ____ Date Kevin Michael MCNICHOLAS ceased to be director (if applicable) ____ / ____ / ____	
Particulars of a new Director must be notified on form 288.			

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Patrick Thomas MCNICHOLAS	Name _____
	Address 76 Deacons Hill Road Elstree Borehamwood Hertfordshire WD6 3JG	Address _____ _____ _____
	Date of birth 09/08/1934	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Patrick Thomas MCNICHOLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,000.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£1,000.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name MCNICHOLAS CONSTRUCTION (HOLDI		Name 		Shares transferred by MCNICHOLAS CONSTRUCTION (HOLDINGS		
Address Lismirrairie Industrial Park Elstree Road Elstree Borehamwood Hertfordshire WD6 3EA		Address 				
Shares held Class Ordinary	Number 980	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
Shareholder Name Patrick Thomas MCNICHOLAS		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Please supply missing address details		Address <u>C/O LISMIRRANIE INDUSTRIAL PARK</u> <u>ELSTREE ROAD</u> <u>HERTS</u>		Shares transferred by Patrick Thomas MCNICHOLAS		
Shares held Class Ordinary	Number 20	UK Postcode <u>WD6 - 3EA</u> Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
Shareholder Name MCNICHOLAS CONSTRUCTION (HOLDI		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Lismirrairie Industrial Park Elstree Road Elstree Borehamwood Hertfordshire WD6 3EA		Address 				
Shares held Class Ordinary	Number 20	UK Postcode _ _ _ _ _ Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

14 / 12 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/10/1999

If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st October 2000 please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 700586

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL SILVERTAN

Telephone number inc code

0181 236 6294

Address

DX number if applicable

McNICHOLAS CONSTRUCTION COMPANY LTD
LISMIRANE INDUSTRIAL PARK, ELSTREE ROAD
ELSTREE, HERTS WD6 3EA
TELEPHONE: 0181 953 4144 FACSIMILE 0181 953 1860

Postcode

DX exchange