



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **MOWLEM SECRETARIAT LIMITED**

Company Number: **00945169**



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Received for filing in Electronic Format on the: **16/02/2000**

Company Details

Period Ending: **01/02/2000**

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

Principle Business Activities:

SIC Codes

9999

Requested Next Return Date: **01/02/2001**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of Debenture
Holders Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

Details of Officers of the Company

Company Secretary:

Name: **HILARY MYRA ELLSON**

Address: **38 ALL SAINTS CLOSE
GLEBE PARK
WOKINGHAM
BERKSHIRE
ENGLAND RG40 1WE**

Director 1:

Name: **GERALD THORNTON** *Address:* **35 THE CONIFERS**
BROWN **PINE RIDGE**
Date of Birth: **23/07/1950** **NEW WOKINGHAM ROAD**
Nationality: **BRITISH** **CROWTHORNE**
Occupation: **ACCOUNTANT** **BERKS RG45 6TG**

Other Directorships: **SC036187 NICHOLSON (TESTING) LIMITED**
SC035157 NICHOLSON (PLANT HIRE) LIMITED
SC029485 BASENAIL LIMITED
2091663 JOHN MOWLEM INC.
164238 SGB GROUP PLC
GLENRIDDING HOTELS LIMITED
692498 GROSVENOR STRUCTURES LIMITED
881056 MINING & CONSTRUCTION LIMITED
630123 MOWLEM (BUILDING) LIMITED
599050 MOWLEM (CIVIL ENGINEERING) LIMITED

Director 2:

Name: **HILARY MYRA ELLSON** *Address:* **38 ALL SAINTS CLOSE**
Date of Birth: **03/11/1962** **GLEBE PARK**
Nationality: **BRITISH** **WOKINGHAM**
Occupation: **CHARTERED SECRETARY** **BERKSHIRE**
ENGLAND RG40 1WE

Director 3:

Name: **KEITH WOODWARD** *Address:* **223 LAUDERDALE TOWER**
Date of Birth: **04/01/1954** **BARBICAN**
Nationality: **BRITISH** **LONDON EC2Y 8BY**
Occupation: **SOLICITOR**

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 SHARES	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY SHARES Shares held as at 01/02/2000

Name: **JOHN MOWLEM & COMPANY PLC**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2000** *Authenticated:* **Yes**