



Companies House

— for the record —

Company Name

ROBERT PRETTIE & CO LIMITED



SC 201227
f500

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

948375

Information extracted from
Companies House records on
21st January 2000

- > 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: 948375/03/10

	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>	Olga Rd. Off Carlton Rd. Nottingham NG3 2NW	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 116 Mansfield Road Nottingham NG1 3HQ	Address OLGA ROAD CARLTON ROAD NOTTINGHAM UK Postcode NG3 2NW																
> 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>4533</td> <td>Plumbing</td> </tr> </tbody> </table>	SIC Code	Description	4533	Plumbing	<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> </tbody> </table>	SIC CODE	Description										
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4533	Plumbing																	
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>																		

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 Keith Ian GOODINSON Address 14 Vernon Park Drive Nottingham Nottinghamshire NG6 0AF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Keith Ian GOODINSON 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 Graham Marsden ALLWOOD Address 18 Mayflower Road Newthorpe Nottingham Nottinghamshire NG16 2DA Date of birth 24/06/1947 Nationality British Occupation Buyer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>BUYING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Graham Marsden ALLWOOD 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 David BIGNALL Address 1 Lascelles Avenue Gedling Nottingham NG4 4GB Date of birth 27/12/1959 Nationality British Occupation Private Development Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>DEPUTY MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date David BIGNALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Alan Peter BURTON

Address
14 Marlock Close
Fiskerton
Southwell
Nottinghamshire
NG25 0UB

Date of birth 25/09/1946

Nationality British

Occupation ~~Quantity Surveyor~~

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation MANAGING DIRECTOR

Date of change

Date Alan Peter BURTON ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288.

Name
Paul Raymond DEWSBURY

Address
11 Cheviot Close
Arnold
Nottingham
Nottinghamshire
NG5 9PS

Date of birth 07/12/1946

Nationality British

Occupation ~~Director~~

Name

Address

UK Postcode

Date of birth

Nationality

Occupation CONTRACT MANAGER

Date of change

Date Paul Raymond DEWSBURY ceased to be director (if applicable)

> 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.

Particulars of a new Director must be notified on form 288.

Name
Peter William HAYWOOD

Address
15 Sunnydale Road
Bakersfield
Nottingham
Nottinghamshire
NG3 7GG

Date of birth ~~10/10/1946~~

Nationality British

Occupation Contract Manager

Name

Address

UK Postcode

Date of birth 20/10/1946

Nationality

Occupation

Date of change

Date Peter William HAYWOOD ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,359 Aggregate Nominal Value of issued shares £50,359.00	Class of share Nominal value of each share Number of shares issued <u>26,481</u> Aggregate Nominal Value of issued shares <u>£26,481</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,359 Total Nominal value of shares issued £50,359.00	Total number of shares issued <u>26,481</u> Total Nominal value of shares issued <u>£26,481</u>
> 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 Graham Marsden ALLWOOD Address 18 Mayflower Road Newthorpe Nottingham Nottinghamshire NG16 2DA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 10 _____ _____	Shares transferred by Graham Marsden ALLWOOD Class Number Date of transfer <u>ORDINARY</u> <u>10</u> <u>27/09/1999</u> _____ _____ ____/____/____		
>	Shareholder Name David BIGNALL Address 1 Lascelles Avenue Gedling Nottingham NG4 4GB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 10 _____ _____	Shares transferred by David BIGNALL Class Number Date of transfer <u>ORDINARY</u> <u>10</u> <u>27/09/1999</u> _____ _____ ____/____/____		
>	Shareholder Name Alan Peter BURTON Address 14 Marlock Close Fiskerton Southwell Nottinghamshire NG25 0UB Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____	Number 100 _____ _____	Shares transferred by Alan Peter BURTON Class Number Date of transfer <u>ORDINARY</u> <u>100</u> <u>27/09/1999</u> _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name John MCDEVITT	Name _____				
	Address 9 Hawlay Mount Mapperley Nottingham	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 10	Shares held Class Number _____ _____ _____ _____	Shares transferred by John MCDEVITT			
			Class Number Date of transfer ORDINARY 10 26/03/1998 _____ _____ ____/____/____			
>	Shareholder Name Barbara Amy PRETTIE	Name _____				
	Address 82 Plains Road Mapperley Nottingham NG3 5RH	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 23878	Shares held Class Number _____ _____ _____ _____	Shares transferred by Barbara Amy PRETTIE			
			Class Number Date of transfer ORDINARY 23878 06/07/1999 _____ _____ ____/____/____			
>	Shareholder Name Robert Roy PRETTIE	Name _____				
	Address Yew Tree House Waterhouse Lane Gedling Nottingham NG4 4BP	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Number Ordinary 26341	Shares held Class Number _____ _____ _____ _____	Shares transferred by Robert Roy PRETTIE			
			Class Number Date of transfer ORDINARY 26341 20/10/1999 _____ _____ ____/____/____			

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
Francis Brian WOODHEAD						
		Address				
Address						
66 Newboundmill Lane						
Pleasley						
Mansfield						
Nottinghamshire		UK Postcode		Shares transferred by		
NG19 7PT				Francis Brian		
				WOODHEAD		
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number		Number			
	10			ORDINARY	10	23/01/1998

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 <u>JABEZ HOLDINGS LIMITED</u> Address <u>OLGA ROAD</u> <u>CARLTON ROAD</u> <u>NOTTINGHAM</u> UK Postcode <u>NG3 2NW</u>	26,481		
Name <u>PETER WILLIAM HAYWOOD</u> Address <u>15, SUNNYDALE ROAD</u> <u>BAKERSFIELD</u> <u>NOTTINGHAM</u> UK Postcode <u>NG3 1GG</u>		ORDINARY 10	27-9-1999
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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

_ _ / _ _ / _ _

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 **6/2/2000** 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 **6th February 2001** 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 201227

(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

K.I. GOODINSON

Telephone number inc code

0115 9581506

Address

40 ROBERT PRETTIE + CO LTD
OLGA ROAD, CARLTON ROAD
NOTTINGHAM

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

NG3 2NW