



Companies House

— for the record —

Company Name

**KENTON UTILITIES &
DEVELOPMENTS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1062438

Information extracted from
Companies House records on
13th April 2001

363s Annual Return

- > 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



A55
COMPANIES HOUSE

Q105
18/05/01

Ref: 1062438/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Enterprise Court Mason Way
Platts Common Industrial Park
Hoyland Barnsley
South Yorkshire S74 9TG**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4521

**Gen construction &
civil engineer**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 Mathew Robert DUNCAN Address 74 Millbeck Green Collingham West Yorkshire LS22 5AG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mathew Robert DUNCAN 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 John Martin CULL Address Danescourt Lea Malmesbury Wiltshire SN16 9PG Date of birth 19/06/1938 Nationality British Occupation Non Executive Chairman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Martin CULL 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 Mathew Robert DUNCAN Address 74 Millbeck Green Collingham West Yorkshire LS22 5AG Date of birth Please supply date of birth, if applicable Nationality Australian Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth 28 / 12 / 1962. Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mathew Robert DUNCAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Martin Joseph DURCAN Address 5 Primley Park View Leeds West Yorkshire LS17 7JX Date of birth 02/05/1968 Nationality Irish Occupation Operations Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Martin Joseph DURCAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Diarmaid KELLY Address Lime Kiln House Harewood Road, East Keswick Leeds West Yorkshire LS17 9HG Date of birth 24/02/1971 Nationality Irish Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diarmaid KELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 John Vincent MCGOWAN Address 48 Belverdere Court Alwoodley Leeds West Yorkshire LS17 8NF Date of birth 25/11/1970 Nationality Irish Occupation Quantity Surveyor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Vincent MCGOWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	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	Class of share
	Ordinary	
	Nominal value of each share £0.01	Nominal value of each share <u>\$0.01 (USD)</u>
	Number of shares issued 2,500	Number of shares issued
	Aggregate Nominal Value of issued shares £25.00	Aggregate Nominal Value of issued shares <u>\$25.00 (USD)</u>
	Class of share	Class of share
	Deferred Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 25,000	Number of shares issued
	Aggregate Nominal Value of issued shares £25,000.00	Aggregate Nominal Value of issued shares
> 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 27,500	Total number of shares issued
	Total Nominal value of shares issued £25,025.00	Total Nominal value of shares issued

- > 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 0870 3333636.**

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 KENTON UTILITY SERVICE MANAGEMENT LTD		Name <hr/>			
		Address <hr/>			
Address Enterprise Court Platts Common Industrial Park Hoyland Barnsley S74 9TG		<hr/>			
		UK Postcode - - - - -		Shares transferred by KENTON UTILITY SERVICE MANAGEMENT LTD	
Shares held Class Deferred Ordinary Ordinary		Number 25000 2500	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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 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

M. Jones
(Director / Secretary)

Date

16 / 05 / 01

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

What to do now

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 16/5/2001

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 16th May 2002
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order
Number

(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

MATHEW DUNCAN

Telephone number inc code

01226 232700

Address

KENTON UTILITIES + DEVELOPMENTS

DX number if applicable

ENTERPRISE COURT

DX exchange

PLATTS COMMON RD. EST.

HOYLAND, BAENSLEY

Postcode

S74 9TG.