

COMPANIES HOUSE

1 00 4738

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/09/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
ſ	310	019	916	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SURREY STREET GLOSSOP SK13 9AJ

Principal business activities (See note 4)

Trade classification is 4521 GEN CONSTRUCTION & CIVIL ENGINEER

If the code cannot be determined from the notes, give a brief description of principal activity.



of company number 01161839

R

company name

EGERTON CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Vost

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01161839 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at 17 CHAPEL STREET HYDE CHESHIRE SK14 1LF Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
17 CHAPEL STREET HYDE CHESHIRE SK14 1LF				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
JOHN TREVOR BATESON COURT FARM SANTON ISLE OF MAN				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
JOHN TREVOR BATESON COURT FARM SANTON ISLE OF MAN				
Date of Birth:- 28/01/45 Nat:BRITISH Occ:BUILDER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	EGERTON CONSTRUCTION CO. LTD.			

Page 2

01161839	If the information shown needs amendment,
Directors continued	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ALAN STUART GREENHALGH	
CLY CUR	
BALLAMODHA BALLASALLA	
ISLE OF MAN	
•	
Date of Birth:- 03/01/44	
Nat:BRITISH	
Occ:BUILDER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Show any relevant current and previous directorships.	EGERTON CONSTRUCTION CO. LTO.
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Destination	Day Month Year_
Particulars.	Date of any change.
NORMAN	
GREENHALGH LANE ENDS FARM	
HAGUE STREET	
GLOSSOP	
DERBYSHIRE SK13 9PJ	
m	
Date of Birth:- 16/09/13 Nat:BRITISH	
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Officer and outrent and previous uncolorships.	VEE ANTHONES ES
	Day Month Your
Particulars.	Day Month Year Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	•				
01161839 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	17,998	£17,998		
	Totals	17,998	1,7,998		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclose	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		11			
Certificate	Signed	MX	<u> </u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	-10-96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes 2	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	Smrth, Lo	ctett l Go	WLAR.		
To whom should Companies House direct any enquiries about the information shown in this	17 CHAPEL	STREET,			
return?>		Postcode	SK14 ILF		
	Telephone Ol	01-368-6427	Ext		

NORMAN GREENHALGH - Lane Ends Farm, Hague Street, Glossop

Directorships

Egerton Contracts Ltd.

Egerton Construction Co. Ltd.

Manchester Van Hire Ltd.

Manchester Car Hire Ltd.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

					
4	Account of Shares				
Company Number: 01161839		Particulars of	shares trans-		
	Number of	ferred since t	he date of the		
Company Name:	shares or	last return, o	r, in the case		
	amount of	of the first re	eturn,since the		
EGERTON CONTRACTS LIMITED	stock hold	incorporation	of the		
	by existing	(a) persons	who are still		
			wito are still		
	date of this	members			
	return.	(b) persons			
		ceased t	o be members.		
	Nimakan				
	Number		Date of		
	currently	Number			
Name and address	1		Registration	Remarks	
	held	Transferred	of Transfer		
			OI ITAIISICE	,	
	+				
John Trevor Bateson,	8,999				
Joint Hevor Dateson,	0,999				
Court Farm, Santon, Isle of Man.					
oodic raim, bancon, 1816 of Man.					
'	1	•			
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Alan Stuart Greenhalgh,	8,999	1			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 01161839		7	Account of Shares			
	Number of	Particulars of ferred since	f shares trans- the date of the			
Company Name:	shares or	last return, d	or, in the case	1		
EGERTON CONTRACTS LIMITED	amount of		eturn, since the			
	stock held by existing		VI THE			
	members at	(a) persons	who are still			
	date of this return.		s, and who have			
	70.0111.		to be members.			
	Number	,	Data of	1		
Name and address	currently	Number	Date of			
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