

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

Annual Return

522409/30

CHFP010

Company Number

01344211

Company Name in full

R J Hosking Building Supplies Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	0

Date of next return

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

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

The Wolseley Center, Harrison Way, Spa Park

Any change of
registered office **must**
be notified on form
287

Post town

Royal Leamington Spa

County / Region

UK Postcode

CV31 3HH

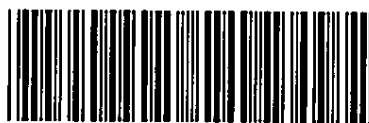
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5113

If the code number cannot be determined,
give a brief description of principal
activity

MONDAY



A10

AVI30WCY

14/01/2008

146

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Graham

Middlemiss

20 Spindle Lane, Dickens Heath

Solihull

West Midlands

England

UK Postcode B90 1RP

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 3 | 1 | 1 | 1 | 9 | 6 | 4

Forename(s) | Stephen _____

Surname | Ashmore _____

Address | Oakley Cottage, 40 Banbury Lane _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Towcester _____

County / Region | Northamptonshire _____ UK Postcode | NN12 8LR _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details

Name * Style / Title | Mr _____

Day Month Year
Date of birth | 0 | 6 | 1 | 1 | 1 | 9 | 6 | 8

Forename(s) | Matthew James _____

Surname | Neville _____

Address | 9 The Brickall, Long Marston _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town | Stratford-upon-Avon _____

County / Region | Warwickshire _____ UK Postcode | CV37 8QL _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	60	£60 00
Totals	60	60 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

7/1/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to Companies House

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Graham Middlemiss, The Wolseley Center, Harrison Way,
 Spa Park, Royal Leamington Spa, CV31 3HH
 Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01344211

Company Name in full R J Hosking Building Supplies Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Roger John Hosking <hr/> Address Green Pastures, West View, Porthleven, Helston, United Kingdom <hr/> UK postcode TR13 9LN	£1 00 Ordinary Shares Held 0	35	10/04/2007
Name Sandra Margaret Hosking <hr/> Address Green Pastures, West View, Porthleven, Helston, United Kingdom <hr/> UK postcode TR13 9LN	£1.00 Ordinary Shares Held 0	25	10/04/2007
Name Wolseley UK Limited <hr/> Address The Wolseley Center, Harrison Way, Spa Park, Royal Leamington Spa <hr/> UK postcode CV31 3HH	£1.00 Ordinary Shares Held 60		