

COMPANIES HOUSE

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363s

Annual Return

of company number 01357287

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company name

WARBOYS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAS CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97 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
3 11	0 13	917

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.

5 EAST PARK STREET CHATTERIS CAMBS PE16 6LA

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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.

Year

Day	Month	Year

Month

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01357287 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 REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· .	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. ETHNE ANNE CONSTABLE ABBA EAST STREET COLNE HUNTINGDON CAMBRIDGESHIRE PE17 3LZ	Day Month Year Date of any change.
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. ETHNE ANNE CONSTABLE ABBA EAST STREET COLNE HUNTINGDON CAMBRIDGESHIRE PE17 3LZ	Day Month Year
Date of Birth:- 26/03/42 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01357287	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PETER CHARLES CONSTABLE ABBA EAST STREET COLNE HUNTINGDON CAMBRIDGESHIRE PE17 3LZ	Day Month Year Date of any change.
Date of Birth:- 23/12/38 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. FREDERICK JOSHUA WILSON 7 PARK ROAD ST IVES HUNTINGDON CAMBRIDGESHIRE PE17 4JR	Day Month Year
Date of Birth:- 14/08/35 Nat:BRITISH Occ:ENGINEER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
JUNE WILSON 7 PARK STREET CHATTERIS CAMBRIDGESHIRE PE16 6AB	T IPRIL ROPD J. 1025 PUISTINIAN CRANSS PSTT 4 TR
Date of Birth:- 25/08/33 Nat:BRITISH Occ: COMPANY DIRECTOR	Day Mark Van
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	,

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01357287 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate '		
Enter details of all shares in issue at the date of this return.	Prejerence etc)	Criai Co 135000	(ie Number of shares issued multiplied by nominal value per share)		
	DRON	100	100		
	<u>PAET.</u>	10	10-10		
	Totals	200	2000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on				
The last full members list was at 31/03/96	A list of chang	es is enclosed	on paper paper		
·	A full list of m	embers 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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Monota	the a		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>74-0</u>	3-97	Speretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This was				
Cheques should be made payable to Companies House.	This return includes (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?>	I Lancaster & C 3 & 5 East Park Chatteris Cambs PE16 6L Tel: -01354 694 Fax: 01354 692	A 111-1/2			
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

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SCHEDULE TO FORM 363 F PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred since the date of the Number of shares or amount of stock held by existing 01357287 _ny Number: any Name: by existing company, by members at (a) persons who are still OYS SERVICES LIMITED (b) persons who have date of this ceased to be members. return. Date of Number Remarks Registration Number currently Transferred of Transfer Name and address held