



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A126Q7XU* 12
COMPANIES HOUSE 16/07/98

BB
215
905506

363s

Annual Return

of company number 01357287

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company name

WARBOYS SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

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
31	03	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

5 EAST PARK STREET
CHATTERIS
CAMBS
PE16 6LA

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Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 any change.

Date of Birth:- 26/03/42
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
WILSON
75 WAVENEY ROAD
ST IVES
CAMBRIDGESHIRE

Day Month Year

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Date of any change.

Date of Birth:- 25/02/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUNE
WILSON
7 PARK ROAD
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4JR

Day Month Year

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Date of any change.

Date of Birth:- 25/08/33
Nat:BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ord</u>	<u>100</u>	<u>£100</u>
<u>Prefer</u>	<u>100</u>	<u>£100</u>
Totals	<u>200</u>	<u>£200</u>

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 ☐

on paper not on paper

The last full members list was at 31/03/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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, *mark this box.* ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

P. L. Constable
Secretary/Director

Date

10 July 1998
*(delete as appropriate)

This return includes 1/1 continuation sheets.
(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?----->

1 Lancaster & Co
3 & 5 East Park Street
Chatteris
Cambs PE16 6LA
Tel: 01354 694111/2
Fax: 01354 692291
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01357287	Account of Shares			Remarks
Company Name: WARBOYS SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
P.C. CONITABLE	25	ORDY		
E.D. CONITABLE (MRS)	25	ORDY		
E.A. CONITABLE (MRS)	50	PREF		
'ABBA' EAST STREET				
CORUS. HUNTINGDON				
CAMBS				
J. WILSON (MRS)	25	ORDY		
7, PARK ROAD	50	PREF		
57 NBS HUNTINGDON				
CAMBS				
J.F. WILSON	25	ORDY		
75 WINDY ROAD				
57 NBS HUNTINGDON				
CAMBS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]