



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 01469267

E

company name

A.M. PROOS & SONS (BIRMINGHAM) 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 07/02/97

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
21	02	97

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.

GRIMSHAW STREET
SPRING VALE
DARWEN
LANCASHIRE

.....
.....
.....

Principal business activities (See note 4)

Trade classification is

5113 AGENTS IN BUILDING MATERIALS

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

01469267

Register of members (See note 5)

The register is kept at

OAKMOUNT 6 EAST PARK ROAD
BLACKBURN
LANCASHIRE BB1 8BW

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

AS ABOVE

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JACK AINSWORTH
PROOS
STONELEA
MANOR ROAD
DARWEN
LANCS BB3 2SN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALBERT MARINUS
PROOS
BULL HILL FARM
BULL HILL
DARWEN
LANCS BB3 2TT

Day Month Year

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Date of any change.

Date of Birth:— 29/06/24

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.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

DAVID MARINUS
PROOS
12 PILLING FIELD
EGERTON
BOLTON
LANCASHIRE BL7 9UG

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

JACK AINSWORTH
PROOS
STONELEA
MANOR ROAD
DARWEN
LANCS BB3 2SN

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Attached List

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01469267
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>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</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 21/02/96

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 V. A. P...

Secretary/Director*
*(delete as appropriate)

Date 25.2.97

This return includes 3 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?----->

MR. A. KEEN
PORTER MATTHEWS & MARSDEN
Chartered Accountants
Oakmount
6 East Park Road
Blackburn Postcode
BB1 8BW

Telephone 01254 679131 Ext 107

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01469267	Account of Shares			Remarks
Company Name: A.M. PROOS & SONS (BIRMINGHAM) 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	
A.M. PROOS + SONS LIMITED.	99			
GLIMCHAW STREET				
SPRINGVALE ROAD				
DARWEN				
LANCASHIRE.				
DAVID MARINUS PROOS	1			
- AS PER DIRECTORSHIP -				
	100			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF ALBERT MARINUS PROOS

A.M. PROOS & SONS LIMITED

A.M. PROOS & SONS (SHEFFIELD) LIMITED

A.M. PROOS & SONS (BIRMINGHAM) LIMITED

RINUS LIMITED

A.M. PROOS & SONS (MANCHESTER) LIMITED

RINUS (UK) LIMITED

D & J BUILDERS LIMITED

A.M. PROOS & SONS (N.E.) LIMITED

M.A. RINUS & SONS LIMITED

RINUS INTERNATIONAL LIMITED

RECLAIMED ROOFING MATERIALS LIMITED

RINUS ROOFING SUPPLIES LIMITED

EXTRUDED STRUCTURES LIMITED

DIRECTORSHIPS OF JACK AINSWORTH PROOS

A.M. PROOS & SONS LIMITED

A.M. PROOS & SONS (SHEFFIELD) LIMITED

A.M. PROOS & SONS (BIRMINGHAM) LIMITED

RINUS LIMITED

A.M. PROOS & SONS (MANCHESTER) LIMITED

RINUS (UK) LIMITED

D & J BUILDERS LIMITED (Resigned 1995)

A.M. PROOS & SONS (N.E.) LIMITED

M.A. RINUS & SONS LIMITED

RINUS INTERNATIONAL LIMITED

RECLAIMED ROOFING MATERIALS LIMITED

RINUS ROOFING SUPPLIES LIMITED

A.M. PROOS (SOUTH) LIMITED

DIRECTORSHIPS OF DAVID MARINUS PROOS

A.M. PROOS & SONS LIMITED

A.M. PROOS & SONS (SHEFFIELD) LIMITED

A.M. PROOS & SONS (BIRMINGHAM) LIMITED

RINUS LIMITED

A.M. PROOS & SONS (MANCHESTER) LIMITED

RINUS (UK) LIMITED

D & J BUILDERS LIMITED (Resigned 1995)

A.M. PROOS & SONS (N.E.) LIMITED

M.A. RINUS & SONS LIMITED

RINUS INTERNATIONAL LIMITED

RECLAIMED ROOFING MATERIALS LIMITED

RINUS ROOFING SUPPLIES LIMITED

A.M. PROOS (SOUTH) LIMITED