



C O M P A N I E S



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COMPANIES HOUSE 16/09/95

34 NW
34 915 009109

363s

Annual Return

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

of company number 01574453

L

company name
BOARDS (COTTINGHAM) 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 30/08/95

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
16	09	95

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
10	09	95

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.

REDLAND HOUSE
157 REDLAND ROAD
REDLAND
BRISTOL BS6 6YE

Principal business activities (See note 4)

Trade classification is
8312 BUILDERS MERCHANTS

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

Register of members (See note 5)

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.

ELWIN WALTER
JONES
39 PRESTON ROAD
BILTON
HULL
NORTH HUMBERSIDE HU11 4DE

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.

PAUL
FENTON
4 MALHAM AVENUE
KINGSTON ON HULL
HULL
NORTH HUMBERSIDE HU4 6AR

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/47
Nat:BRITISH
Occ:TIMBER MERCHANT

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

PHILIP JOSEPH
GORMAN
135 PAXDALE
KINGSTON ON HULL
HULL
NORTH HUMBERSIDE HU7 6DB

Date of Birth:- 24/10/61

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

ELWIN WALTER
JONES
39 PRESTON ROAD
BILTON
HULL
NORTH HUMBERSIDE HU11 4DE

Date of Birth:- 02/06/44

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL RICHARD
WINFIELD
~~294 NORTH ROAD~~
KINGSTON ON HULL
HULL
NORTH HUMBERSIDE HU4 6LB

Date of Birth:- 22/07/59

Nat:BRITISH

Occ:TIMBER MERCHANT

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>10,100</u>	<u>f10,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,100</u>	<u>f10,100</u>

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

not on
paper

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 **£18.**

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

Signed

E W J O W

Secretary/Director *

*(delete as appropriate)

Date

6-9-95

This return includes 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?

WORTHINGTON & PARTNERS157, BRISTOL ROADBRISTOL, BRISTOLPostcode BS5 6LXTelephone (0117) 2734356 Ext 224Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]