



COMPANIES HOUSE

363s

Annual Return

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



A39 *AINU003C* 447
COMPANIES HOUSE 07/10/97

of company number 01574453

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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 27/08/97

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
10	09	97

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.

REDLAND HOUSE
157 REDLAND ROAD
REDLAND
BRISTOL BS6 6YE

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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.

01574453

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.

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

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.

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

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL RICHARD
WINFIELD
89 PICKERING ROAD
HULL
NORTH HUMBERSIDE HU4 6TB

Date of Birth:- 22/07/59
Nat:BRITISH
Occ:TIMBER MERCHANT

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

Show any relevant current and previous 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)
Ordinary	10,100	f10,100
Totals	10,100	f10,100

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 paper

The last full members list was at 10/09/95

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

Secretary/Director*
(delete as appropriate)

Date

29-9-97

This return includes Nil 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?----->

WORMAN & PARTNERS
157 BELVEDERE ROAD
BELVEDERE, BIRMINGHAM
Postcode B36 6YE

Telephone (0121) 273688 Ext 224