

# COMPANIES HOUSE



# Annual Return

of company number 01757220

company name
THE GENERAL BUILDING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A12 \*AUCUØSGI\* 65

COMPANIES HOUSE 18/01/97

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/11/96 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	
1  9	1  2	9  6	

#### 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.

ST MARTINS HOUSE 27-33 BURR ROAD LONDON SW18 4SG

## Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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	Day	Month	Year	_	
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Month

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If you are making the return up to an earlier date,

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01757220 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	Day Month Year
form 288.	Date of any change.
,	Date of any change.
STANLEY WILLIAM	
VALLER	***************************************
73 HIGHER DRIVE PURLEY	••••••
SURREY CR8 2HN	***************************************
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•	•••••
	***************************************
	,
	Barrier de la companya de
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
BRIAN THOMAS	
JAMES	
OAKLANDS EFFINGHAM ROAD	
COPTHORNE CRAWLEY	
WEST SUSSEX RH10 3HY	
	•••••
	•••••
Date of Birth:- 08/06/43	
Nat:BRITISH	
Occ:CO DIR	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant oursent and musicus discusses !	
Show any relevant current and previous directorships.	
Page 2	***************************************

If the information shown needs amendment, 01757220 give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. PAUL VALLER 7C GROVELANDS ROAD PURLEY SURREY CR8 4LB Date of Birth: 29/01/63 Nat:BRITISH Occ:MANAGER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. STANLEY WILLIAM VALLER 73 HIGHER DRIVE PURLEY SURREY CR8 2HN Date of Birth:- 03/07/38 Nat:BRITISH Occ:CO DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01757220 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by		
	<u>Debinde</u>	100	nominal value per share)		
List of past and propert manufacture	Totals	<u> </u>   <del>0</del> 0	<b>₹100</b>		
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.	There were no c	hanges in the pe	Please mark the appropriate fox.  eriod not on		
The last full members list was at 19/12/94 No. 1995	on paper paper  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	Signed	XD	2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *  *(delete as appropriate)  Date 6. 1. 97				
I enclose the fee of £15.	This return incl	udes ONE	Cofy continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	Sv	J VALLER			
To whom should Companies House direct any enquiries about the information shown in this return?>	***************************************				
	•••••	Postcode			
	Telephone 0161	1-877.1020	Ext		

LIST OF PAST AND PILECTAL INCINDENCE	Account of Shares				
Company Number: 01757220		Account of Shares Particulars of shares trans-			
			shares trans- he date of the		
Campany Namo:	Number of shares or		r, in the case		
Company Name:	amount of		eturn, since the		
THE GENERAL BUILDING COMPANY LIMITED	stock held	incorporation			
	by existing	company, by			
·	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons who have ceased to be members.			
	1	ceased t	o de members.		
	Number	İ	Date of		
None and address	currently	Number	1	Damasilea	
Name and address	1	Transferred	Registration	Remarks	
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LIST OF PAST AND PHESEMI MEMBERS

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