

CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

1804662

Company Name in full

ACREHARROW LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	5	0	8	1	9	9	9

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)

Show here the address at the date of this return.

129 CATHEDRAL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

Postcode

CF11 9UY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4544

If code number cannot be determined, give a brief description of principal activity.

PAINTING & GLAZING



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MR

*Honours etc

Forename(s)

DENIS

Surname

COX

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

65 ST CENYDD ROAD, TRECEYDD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CAERPHILLY

County / Region

MID GLAMORGAN

Postcode

CF8 2TA

Country

WALES

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	
*Honours etc			
Forename(s)		DENIS	
Surname		COX	
Previous forename(s)			
Previous surname(s)			
Address		65 ST CENYDD ROAD, TRECENYDD	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAERPHILLY	
	County / Region	MID GLAMORGAN	Postcode CF8 2TA
	Country	WALES	Nationality BRITISH
Business occupation		ENGINEER	
Other directorships			
* Voluntary details			

Name	* Style / Title	MR	
*Honours etc			
Forename(s)		TERENCE ROBERT	
Surname		HIATT	
Previous forename(s)			
Previous surname(s)			
Address		10 TYN Y BETTWS CLOSE, BETTWS	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIDGEND	
	County / Region	MID GLAM	Postcode CF32 8YF
	Country	WALES	Nationality BRITISH
Business occupation		PRODUCTION DIRECTOR	
Other directorships			

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5,000.00
Totals	5000	£5,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

28.10.99

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

P E LINSKEY, BISHOP PLIMMER UMBLEJA	
129 CATHEDRAL ROAD, CARDIFF, SOUTH GLAMORGAN	
CF11 9UY, WALES	Tel 029 20 396916
DX number	DX exchange



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**Please complete in typescript, or
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Company Number

List of past and present members
Schedule to form 363a, 363b

1804662

Company Name in full

ACREHARROW LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in 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.

[illegible]