

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1848588

Company Name in full

CHN CONTRACTORS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	1	0	3	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

CHN HOUSE, STRAITS ROAD, LOWER GORNAL

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

Post town

DUDLEY

County / Region

WEST MIDLANDS

UK Postcode

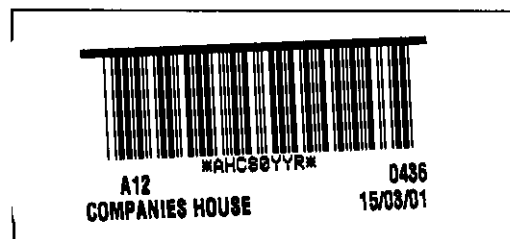
DY3 2UY

Principal business activities

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

4533

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



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

Companies House, Crown Way, Cardiff, CF14 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

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

ASTON GILBERT & SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS

UK Postcode WV1 4DJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

RAYMOND

Surname

TUMELTY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

156 CASTLE ROAD WEST, OLDBURY

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

Post town

WARLEY

County / Region

WEST MIDLANDS

UK Postcode

B68 0EJ

Country

ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	7	1 1 1 9 6 5
Forename(s)	DAVID		
Surname	COLE		
Address	14 RICHMOND ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	SEDGLEY		
County / Region	WEST MIDLANDS	UK Postcode	DY3 1BA
Country	ENGLAND	Nationality	ENGLISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	1	0	0 9 1 9 4 5
Forename(s)	IAN LAWRENCE		
Surname	COLE		
Address	WHITE COTTAGE, 10 SCHOOL ROAD, HIMLEY		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	DUDLEY		
County / Region	WEST MIDLANDS	UK Postcode	DY3 4LG
Country	ENGLAND	Nationality	BRITISH
Business occupation	Company Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	9
		0	8
		1	9
		5	3
Forename(s)	ROYSTON GORDON		
Surname	NICHOLLS		
Address	5 WOODCROFT AVENUE ✓		
Post town	TIPTON		
County / Region	WEST MIDLANDS	UK Postcode	DY4 8AE
Country	ENGLAND	Nationality	BRITISH
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		4	9
Forename(s)	ROBERT MICHAEL		
Surname	HOPKINS		
Address	18 RICHMOND ROAD		
Post town	SEDGLEY		
County / Region	WEST MIDLANDS	UK Postcode	DY3 1BA
Country	ENGLAND	Nationality	BRITISH
Business occupation	Company Director X		

Issued share capital

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, or total amount of stock)
	ORDINARY	500	500.00
Totals		500	500.00

List of past and present shareholders

(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 changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12TH MARCH 2001

† Please delete as appropriate.

~~Signature~~ / secretaryWhen 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

1

continuation sheets.

(enter number)

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.

ASTON GILBERT & SQUIRE, 2ND FLOOR, 31 WATERLOO ROAD,

WOLVERHAMPTON, WEST MIDLANDS, WV1 4DJ

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1848588

Company Name in full | CHN CONTRACTORS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CHN HEATING AND PLUMBING SERVICES LIMITED</p> <p>Address CHN HOUSE, STRAITS ROAD, LOWER GORNAL, DUDLEY, WEST MIDLANDS, ENGLAND</p> <p>UK postcode DY3 2UY</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 500</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			