



C O M P A N I E S H O U S E

NW18
006206

363s

Annual Return

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



A35 *ANEMQFEG* 459
COMPANIES HOUSE 01/09/95

of company number 01886099

H

company name
ALAN DAVIES (STAINLESS) 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 24/05/95
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
14	06	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

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.

62 WESTHOUGHTON RD
ADLINGTON
NEAR CHORLEY
LANCS PR7 4ET

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
5003 CIVIL ENGINEERING CONTRACTORS

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

Register of members (See note 5)

01886099

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 form 288.

JOAN
DAVIES
4 CHURCH FOLD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 3RE

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.

SHAUN
BENTHAM
9 LANCASTER CLOSE
ADLINGTON
CHORLEY
LANCASHIRE PR6 9RA

Day	Month	Year

 Date of any change.

Date of Birth:- 19/07/68
Nat:BRITISH
Occ:WORKS DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01886099

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

Particulars.

Day Month Year

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Date of any change.

ALAN
DAVIES
4 CHURCH FOLD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 3RE

Date of Birth:- 12/03/29
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Particulars.

Day Month Year

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Date of any change.

JOAN
DAVIES
4 CHURCH FOLD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE PR7 3RE

Date of Birth:- 21/03/30
Nat:BRITISH
Occ:COMPANY SECRETARY

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.

Particulars.

Day Month Year

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Date of any change.

JOSEPH ANDREW
HILTON
23 DAISY HILL DRIVE
ADLINGTON
CHORLEY
LANCASHIRE PR6 9NE

Date of Birth:- 26/12/69
Nat:BRITISH
Occ:WORKS DIRECTOR

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.

Directors - continued

01886099

Particulars.

IAN
HOSTY
21 ELLER BROOK CLOSE
HEATH CHARNOCK
CHORLEY
LANCASHIRE PR6 9NQ

Date of Birth:- 12/06/69
Nat:BRITISH
Occ:OFFICE DIRECTOR

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

24	10	94
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Date of any change.

Day Month Year

24	10	94
----	----	----

Date of resignation.

NIL

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directòrs - continued

01886099

Particulars.

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Show any relevant current and previous directorships.

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details below and the date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Issued Share Capital *(See note 8)*

01886099

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>500</u>	<u>£ 500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>500</u>	<u>£ 500</u>

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

☐

The last full members list was at 14/06/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 A Davies M.D.
Secretary/Director *
*(delete as appropriate)

Date 25-8-95

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?

Postcode _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01886099	Account of Shares			Remarks
Company Name: ALAN DAVIES (STAINLESS) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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.		
Name and address			Number Currently Held	
ALAN DAVIES	50 2019			
4 CHURCH FOLD CHARBOCK RICHARD CHORLEY				
JOAN DAVIES	200			
As above.				
SHAWN BENTHAM	25	9	24/10/94	
9 LANCASTER CLOSE ADLINGTON				
JOSEPH HILTON	25	8	24/10/94	
23 DAISY HILL DRIVE ADLINGTON				
IAN HOSTY		(17)	24/10/94	
21 ELLER Brook close				
HEATH CHARBOCK.				

SCHEDULE TO FORM 363

Continued overleaf