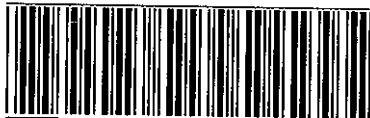




C O M P A N I E S H O U S E

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



A20 *AIC01GN8* 361
COMPANIES HOUSE 20/11/95

mid
100002
£18

363s

Annual Return

of company number 02109728

H

company name

PRESTIGE PAINTING CONTRACTORS 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 26/10/95

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
16	11	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.

BIRCHILLS STREET
WALSALL
WEST MIDLANDS
WS2 8NG

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

Principal business activities (See note 4)

Trade classification is
5006 PAINTERS AND DECORATORS

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

Register of members (See note 5)

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)

ROBERT EDWARD SWATMAN JOHN
COX
10 ROSEMOUNT GARDENS
ACKLETON
WOLVERHAMPTON
WEST MIDLANDS WV6 7JN

2	8	1	0	9	5
---	---	---	---	---	---

Date of any change.

SEE ATTACHED.

28	11	09	5
----	----	----	---

Date of resignation.

Directors (See note 7)

Day	Known	Value
1	1	1

Date of any change.

Date of Birth:- 04/10/44
Nat:ENGLISH
Occ:DIRECTOR

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

Day	Month	Year
1	1	1

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOHN WILLIAM
TUNNICLIFFE
36 TREETOPS DRIVE
BRACKENDALE ESTATE
WILLENHALL
WEST MIDLANDS WV12 4BQ

Day	Month	Year

Date of any change.

402 STROUD AVENUE
WILLENHALL
WEST MIDLANDS
WV12 4DB

Date of Birth:- 14/07/48

Nat:ENGLISH

Occ:CONTRACTS MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

ANTHONY JOSEPH
WALTERS
SANDSTONE COTTAGE
TYNE LANE
ACKLETON
WEST MIDLANDS WV6

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/50

Nat:ENGLISH

Occ:CONTRACTS SURVEYOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

SEE ATTACHED

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

Day	Month	Year

Date of resignation.

Other directorships.

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	2000	£100
Sp SHARES		
Totals	2000	£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

The last full members list was at 16/11/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director
*(delete as appropriate)

Date 17 November 1995

This return includes 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?

THE SECRETARY
THE STABLE BLOCK, BARLEY WOOD
WILKSTON
Avon Postcode BS18 2SA

Telephone 01934 862006 Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02109728		Account of Shares			
Company Name: PRESTIGE PAINTING CONTRACTORS 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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
R S PLACE		225			
38 SHERIFOOT LANE, FOUR OAKS.					
SUTTON COLDFIELD, WEST MIDLANDS.					
B75 5DT.					
Mrs D.I. PLACE		216			
38 SHERIFOOT LANE, FOUR OAKS.					
SUTTON COLDFIELD, WEST MIDLANDS.					
A.J. WALTERS.		225			
SANDSTONE COTTAGE, TYNE LANE					
ACKLETON, WEST MIDLANDS.					
Mrs P. WALTERS.		216			
SANDSTONE COTTAGE, TYNE LANE					
ACKLETON, WEST MIDLANDS.					
J.W. TUNNICLIFFE		98			
402 STROUD AVENUE					
WILLENHALL					
WEST MIDLANDS WV12 4JS.					
MITIE GROUP PLC.		1020			
THE STABLE BLOCK					
BARLEY WOOD.					
WRINGTON, AVON BS18 7SA.					
		2000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Prestige Painting Contractors Ltd - No 2109728

Joint Company Secretaries :

Anthony Floyd Waters
86 Coldharbour Road
Bristol BS6 7SB

Marshall Owen Thomas
Rushmoor
Clevedon Lane
Clapton in Gordano
Avon BS20 9RH

Directors :

David Malcolm Telling
Meeting House Farm
Long Lane
Wroughton
Bristol BS18 7SP

Marshall Owen Thomas
Rushmoor
Clevedon Lane
Clapton in Gordano
Avon BS20 9RG

William Robson
39 Cairnwood Drive
Cairnhill
Airdrie ML6 9HR

288a's for all the above sent on 30 10 95