

BD' 80x12
152025

363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

2255001

ZR BUILDERS (DERBY) LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	3	0	5	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.

ADMIN HOUSE, THE GRANGE, HOSPITAL LANE

MICKLEOVER

DERBY

DE3 5DR

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

Post town

County / Region

Postcode

Principal business activities

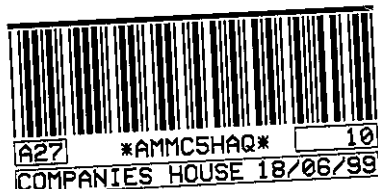
(See note 4)

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

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

4544

4521



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

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

DX 33050 Cardiff

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

edge ellison, RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

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

edge ellison, RUTLAND HOUSE, 148 EDMUND STREET

BIRMINGHAM

Postcode B3 2JR

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Mr

* Honours etc

DEREK

BANKS

44 FALCON WAY

Post town

County / Region

Country

WOODVILLE

DERBYSHIRE

Postcode

DE11 7DT

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

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

Day Month Year

* Honours etc

Date of Birth

2 6 0 2 1 9 5 7

Forename(s)

SIMON GEORGE

Surname

BROOK

Previous forename(s)

Previous surname(s)

Address

RIDGEWOOD FARM COTTAGE, LITTLE HAYES, ALDERWASLEY

Usual residential address

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

Post town

BELPER

County / Region

DERBYSHIRE

Postcode

DE56 2RA

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Date of Birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

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 issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

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

☐

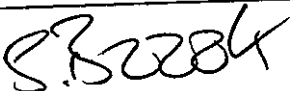
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

16/6/99.

† 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.

edge ellison, RUTLAND HOUSE, 148 EDMUND STREET,	
BIRMINGHAM, B3 2JR	
Tel	
DX number 708610	DX exchange BIRMINGHAM

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

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

2255001

ZR BUILDERS (DERBY) LIMITED

ORDINARY

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 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HONORMEAD LIMITED ADMIN HOUSE, THE GRANGE, HOSPITAL LANE, MICKLEOVER, DERBY, DE3 5DR, DERBYSHIRE	100			

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 363a

2255001

ZR BUILDERS (DERBY) LIMITED

Name

SIMON GEORGE BROOK

Company Name	Resignation
COLOURCARD (UK) LIMITED EDENBROOK DEVELOPMENTS LIMITED GRANGECRAFT (GARDEN CENTRE) LIMITED GRANGECRAFT LIMITED HIGHGLADE BUILDERS LIMITED HONORMEAD LIMITED HONORMEAD SCHOOLS LIMITED THOROUGHREAD LIMITED	