

Mid / 103164 / £18

363s

Annual Return



COMPANIES HOUSE

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



of company number 02263795 ✓

U

company name
STANTON BONNA CONCRETE 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 06/06/96
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
27	06	96

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.
LITTLEWELL LANE
STANTON BY DALE
ILKESTON DERBYSHIRE
DE7 4QW

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.....

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Principal business activities (See note 4)

Trade classification is
~~3663~~ OTHER MANUFACTURING

2	6	6	1
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Concrete Product
Manufacturer

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

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

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)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN
WILSON
4 DELAMERE CLOSE
BREASTON
DERBY
DE72 3UE ✓

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MAXINE
BARNET
FLAT 2 WESTERN TERRACE
THE PARK
NOTTINGHAM
NG9 1AF ✓

Day Month Year

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Date of any change.

Date of Birth:- 24/08/40

Nat: BRITISH

Occ: CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

STANTON
FRENCH
Stanton PLC Reg No 56433
Stanton Trustees Ltd. Reg No 1957368

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

Directors - continued

Particulars.

FRANCOIS CHARLES
LEBLANC
47 RUE DES SUISSES
92000 NANTERRE
FRANCE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 13/06/52

Nat:FRENCH

Occ:OFFICER OF BONNA SA

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEOFFREY JOHN
NICHOLLS
MANOR COTTAGE 3 DALE ROAD
STANTON BY DALE
ILKESTON
DERBYSHIRE DE7 4QF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 10/04/28

Nat:BRITISH

Occ:COMPANY CHAIRMAN

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Stanton PLC 56433, Stanton Trustees Ltd. 1957368,
Stanton Valves Ltd. 94584
Stanton Exports Ltd. 274860

Particulars.

DENIS RAYMOND HENRI
POMMERET
4 PLACE SAINT MICHEL
75006 PARIS
FRANCE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 30/09/53

Nat:FRENCH

Occ:OFFICER OF BONNA SA

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

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MICHEL EDOUARD EUGENE
RIVARD
205 AVENUE DE VERSAILLES
75016 PARIS
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 29/03/44

Nat:FRENCH

Occ:OFFICER OF BONNA SA

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.

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

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.

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

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.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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.

Issued Share Capital (See note 8)

02263795

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

ORDINARY	3334000	£3,334,000
Totals	3334000	£3,334,000

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 27/06/95

	on paper	not on paper
A list of changes is enclosed	<input 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

Secretary/Director *
(delete as appropriate)

Date

12/7/1996

This return includes NIL 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?

MR B WILSON
STANTON BOWNA CONCRETE LTD
LITTLEWELL LANE, STANTON-BY-VALE
DERBYSHIRE Postcode DE7 4QW

Telephone 0115 9441448 Ext 2075