



COMPANIES HOUSE

B/B 32
63916 363s

Annual Return

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

of company number 02477393

R

company name
MACOB CONSTRUCTION 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 12/02/93
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
05	03	93

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.
46-48 COITY ROAD
BRIDGEND
MID GLAM
CS31 1LR

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)

02477393

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.

RONALD IAIN
FLOYD
CALMA CLOS DAREN LAS
CREIGIAU
CARDIFF
SOUTH GLAMORGAN CF4 8NN

Day Month Year

11 07 91

Date of any change.

NEW SECRETARY:

RONALD IAIN FLOYD
CALMA CLOS DAREN LAS
CREIGIAU
CARDIFF
SOUTH GLAMORGAN CF4 8NN

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

Day Month Year

11 07 91

Date of resignation.

Directors (See note 7)

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

RONALD IAIN
FLOYD
CALMA GLOS DARRAN LAS
CREIGIAU
NR CARDIFF
SOUTH GLAMORGAN CF4 8NN

Day Month Year

11 07 91

Date of any change.

Date of Birth:- 23/12/46

Nat: BRITISH

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

11 07 91

Date of resignation.

MAURICE DAVENPORT
HAROLD HUGHES

Directors - continued

02477393

Particulars.

NEIL
MELHUISE
28 MAES-Y-GROCHAN
ST MELLONS
CARDIFF
S GLAMORGAN CF3 0EW

Date of Birth:- 11/10/63
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROWLAND JOHN
ROBERTS
105 WEST ROAD
NOTTAGE
PORTHCAWL
MID GLAMORGAN CF36 3RY

Date of Birth:- 01/07/50
Nat:WELSH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KENNETH
THOMAS
DIPLOMA TOWN PLANNING MRTPI
57 LON-Y-DERI
RHIWBINA
CARDIFF
SOUTH GLAMORGAN CF4 6JL

Date of Birth:- 01/11/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

02477393

Particulars.

JOHN KEITH
WILLIAMS
2 PLEASANT WALK
CLOS Y TALCEN
BRIDGEND
MID GLAM CF32

Date of Birth:- 16/02/55
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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.

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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

Date of any change.

2 PLEASANT WALK

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02477393

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 289.

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

Show any relevant current and previous directorships.

Particulars.

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Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02477393

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state when.

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.

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

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

0200	1000	1000
Totals	1000	1000

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 05/03/92

	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 £32.

Cheques should be made payable to Companies House.

Signed

[Signature]
Secretary/Director
*(delete as appropriate)

Date

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?

CLAY SHAW THOMAS
66/48 CORP ROAD
BIRMINGHAM
M12 6LW, Postcode B7 1LR