

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

company name

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96 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		
1 4	5 ا 0	9 6		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

48 CLARENDON ROAD SHIRLEY SOUTHAMPTON HANTS SO1 4GG

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

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Α	&	Ά	BUILDERS	SOUTHERN	LIN	IITED	
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Ľi	($/\Lambda 1$	E COMPAN	Y LIMITED	ÞΥ	DUWKED	

02610223

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
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Day	Month	Year
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02610223 Register of members (See note 5)	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.	Day Month Year Date of any change.
DEREK ANDERSON 48 CLARENDON ROAD SHIRLEY SOUTHAMPTON HAMPSHIRE SO16 4GG	
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. ROSEMARY FAY ANDERSON 48 CLARENDON ROAD SHIRLEY SOUTHAMPTON HAMPSHIRE SO16 4GG	Day Month Year Date of any change.
Date of Birth:- 23/05/56 Nat:BRITISH Occ: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. Page 2	

Page 3

02610223 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	OSTIMIEM	1000	8,1000			
	Totals	1000	21000			
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.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 14/05/95	A list of change		on paper paper ed			
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, <i>mark this box</i> . 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	Signed	ele O	Secretary/ Directo r *			
I certify that the information given in this return is true to the best of my knowledge and belief.	*(delete as appropriate)					
I enclose the fee of £18.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	18,01	Postcod	Lie Sol Gress			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02610223		Particulars of		
	Number of	ferred since t	he date of the	
Company Name:	shares or		r, in the case	
A & A BUILDERS SOUTHERN LIMITED	amount of		eturn, since the	
ti w it bolibilib bootimin blillib	stock held	incorporation	of the	
•	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
• •	return.		o be members.	
	Number		Date of	
Name and address	currently	Number		١
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	held	T ansier ca	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

0000000	Account of Shares			
Company Number: 02610223 Company Name: A & A BUILDERS SOUTHERN LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, o of the first r incorporation company, by (a) persons members	the date of the cr, in the case eturn, since the of the who are still in and	
	return.		who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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