



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2666866

Company Name in full

AVONSIDE GROUP HOLDINGS LIMITED

Date of
appointment

Day Month Year
1 5 1 0 2 0 0 1

†Date of
Birth

Day Month Year
0 7 1 0 1 9 5 6

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

—

Forename(s)

STEPHEN

Surname

MURRAY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WENT VIEW, WENTBRIDGE

Post town

PONTEFRAC

Postcode

WF8 3JP

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

* See Attached *

Consent signature

[Signature]

Date

15/10/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

I consent to act as ** director / secretary of the above named company

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/10/2001

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

AVONSIDE GROUP LIMITED

PROSPECT HOUSE, 32 SOVEREIGN STREET, LEEDS

LS1 4BJ. Tel (0113) 389 1077

DX number

DX exchange

Th



A29
COMPANIES HOUSE

0680
16/10/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : STEPHEN MURRAY
Nationality : BRITISH
Latest Address : WENT VIEW
WENTBRIDGE
PONTEFRACT
WEST YORKSHIRE
Postcode : WF8 3JP

Date of Birth: 07/10/1956

Company Appointments : Current : 13 / Resigned : 28 / Dissolved : 2

To view company details, click on the appropriate company number.

Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY Appointed: 01/04/2001
Occupation : DIRECTOR
Company Number: 03733860
Company Name: AVONSIDE GROUP HOLDINGS TRUSTEES
LIMITED
Active

DIRECTOR Appointed: 01/04/2001
Occupation : DIRECTOR
Company Number: SC095653
Company Name: AVONSIDE PLUMBING & HEATING
(SCOTLAND) LIMITED
Active

DIRECTOR Appointed: 01/04/2001
Occupation : DIRECTOR
Company Number: 03717605
Company Name: AVONSIDE GROUP LIMITED
Active

DIRECTOR Appointed: 01/04/2001
Occupation : DIRECTOR
Company Number: 03733860
Company Name: AVONSIDE GROUP HOLDINGS TRUSTEES
LIMITED
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 02771433
Company Name: **AVONSIDE WINDOW SYSTEMS LIMITED**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 00689049
Company Name: **AVONSIDE HEATING LIMITED**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 01425324
Company Name: **AVONSIDE PLUMBING & HEATING (YORKSHIRE) LTD**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 01902681
Company Name: **AVONSIDE PLUMBING & HEATING (NORTH EAST) LTD**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 02330586
Company Name: **AVONSIDE ROOFING LIMITED**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 01601297
Company Name: **CLYDESDALE ROOFING SUPPLIES (LEYLAND) LIMITED**
Active

DIRECTOR Appointed: 01/04/2001
Occupation : **DIRECTOR**
Company Number: 02986575
Company Name: **AVONSIDE PLUMBING & HEATING (EAST MIDLANDS) LIMITED**

Active

DIRECTOR

Appointed: 03/04/2001

Occupation :

DIRECTOR

Company Number:

03892247

Company Name:

AVONSIDE ELECTRICAL SERVICES (NORTH-EAST) LIMITED

Active

DIRECTOR

Appointed: 02/08/2001

Occupation :

COMPANY DIRECTOR

Company Number:

01528679

Company Name:

CLOVER PLUMBING AND HEATING LIMITED

Active

This screen does not include appointments with LLP's.