



C O M P A N I E S H O U S E

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



NW
007321

£15

363s

Annual Return

of company number 02743908

X

company name

PAYE STONEWORK & RESTORATION 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 18/08/98

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
01	09	98

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.

44-46 BOROUGH ROAD
LONDON
SE1 0AJ

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

MARTIN RICHARD
HARVEY
23 SALISBURY ROAD
FELTHAM
MIDDLESEX TW13 5DP

Day	Month	Year
01	9	01
4	9	18

 Date of any change.

45 WRAYFIELD ROAD
CHEAM
SURREY
SM3 9TS

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.

ADRIAN PAUL WILLIAM
~~PAYE~~ PAYE
STARVEGOOSE HOUSE
THE MOUNT FLIMWELL
WADHURST
SUSSEX TN5 7QR

Day	Month	Year

 Date of any change.

Date of Birth:— 02/10/58
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PAYE STONE CONSTRUCTION LTD
PAYE BATH + PORTLAND LTD

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Directors - continued

Particulars.

ALBERT FRANK
GOODWIN
5 PRIORY FIELDS
EYNSFORD
DARTFORD
KENT DA4 0AZ

Date of Birth:- 01/06/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

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.

Day	Month	Year

 Date of resignation.

MILEHELP LTD

Particulars.

PETER DAVID
LLOYD
LITTLEOVER 2A HOOK HILL
SANDERSTEAD
SOUTH CROYDON
SURREY CR2 0LA

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Date of Birth:- 18/01/60
Nat:BRITISH
Occ:ESTIMATOR

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

Show any relevant current and previous directorships.

Particulars.

PAUL PHILLIP
NEWSAM
10 CORNER GREEN
BLACKHEATH
LONDON
SE3 9JJ

Day	Month	Year
01	02	98

 Date of any change.

*12 BROOKLANDS PARK
LONDON
SE3 9BL*

Date of Birth:- 10/05/61
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 resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>£50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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 **£15.**Cheques should be made payable to **Companies House.**Signed M. HARVEYSecretary/Director*
*(delete as appropriate)Date 1.9.98This return includes 1 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?----->

M. HARVEY
PATE STONEMARK + RESTORATION LTD
44-46 BROUGH ROAD
LONDON Postcode SE1 0AS

Telephone 0171 928 4000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]