



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

363s

£18/TW/000735

Annual Return

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



A39 *AOP14H3T* 492
COMPANIES HOUSE 06/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95
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
04	12	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

19 BACK WALL GATE
MACCLESFIELD
CHESHIRE
SK11 6LQ

.....
.....
.....
.....

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.

02771156

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.

STEPHEN THOMAS
THORNTON
SOUTH GABLES
ELEANOR ROAD
BIDSTON
WIRRAL L42 7QR

Day Month Year
018 018 914 Date of any change.

Change of address:

HIGH RETREAT
THE OLD PUMP HOUSE
WATERWORKS LANE
Hooton
South Wirral
L66 7NR

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.

JONATHAN HARRY
PHIPPS
21 MOORINGS CLOSE
PARKGATE
SOUTH WIRRAL
MERSEYSIDE L64 6TL

Day Month Year
018 110 914 Date of any change.

Change of address:

110 Parkgate Lane
Neston
South Wirral
L64 6QA

Date of Birth:- 20/09/55
Nat: BRITISH
Occ: BUILDER

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

Day Month Year
Date of resignation.

Other directorships.

02771156

Directors - continued

Particulars.

STEPHEN THOMAS
THORNTON
SOUTH GABLES
ELEANOR ROAD
BIDSTON
WIRRAL L42 7QR

Date of Birth:- 16/02/54
Nat:BRITISH
Occ:UILDER

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

Other 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.

Other 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.

Other directorships.

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

Day	Month	Year
08	08	94

Date of any change.

Change of Address:

High Road
THE OLD Pumphouse
WATERLOO LANE
Hooton
South Wirral L66 7N2

16/08/54

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.

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)

Ordinary	2	2.00
Totals	2	2.00

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 ☒

on paper not on
paper

The last full members list was at 04/12/93

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed 

Secretary/Director *

*(delete as appropriate)

Date 5/12/95

This return includes 2 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?

ANDREW MELVILLE & CO
CHARTERED ACCOUNTANTS
19 BACK WALL GATE
MACCLESFIELD
CHESHIRE SK11 6LQ
TEL: (0625) 501471
FAX: (0625) 501482

