

COMPANIES HOUSE

NW 00004 363s

Annual Return

of company number 02799583

A

company name

GREATER LONDON CONVENIENCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 01/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/96

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	Day Month	
1 5	0 13	916

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		
	ı	,	

Day	Month	Year
1	ı	

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.

1 HAZEL WOOD DRIVE PINNER MIDDLESEX HA5 3TU

Principal business activities (See note 4)

Trade classification is
9999 NON TRADING COMPANY

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

RENTAL OF
PORTABLE TOILETS

02799583	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	· '
The register is kept at	
UNIT 5 SMALLFORD WORKS SMALLFORD LANE	
ST ALBANS	
HERTFORDSHIRE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
UNIT 5 SMALLFORD WORKS	·
SMALLFORD LANE	
ST ALBANS	
HERTFORDSHIRE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CHRISTINE ELIZABETH YOUNGER	
6 BUCKINGHAM DRIVE	
LUTON	
BEDFORDSHIRE LU2 9RA	
	Park Marin Wall
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Mosth Year
Particulars of a new director must be notified on	Day Month Year
form 288.	
JACQUELINE	
SMITH 20A STATION ROAD	
LOWER STONDON	
HENLOW	
BEDFORDSHIRE SG16 6JP	
•	
Data of Divily 02/11/44	
Date of Birth:- 02/11/44 Nat:BRITISH	
Occ: CASHIER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
- -	

02799583	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
CHRISTINE ELIZABETH	Date of any onlings.
YOUNGER	
6 BUCKINGHAM DRIVE	
LUTON BEDFORDSHIRE LU2 9RA	•••••
Diditondiana dos Jim	
	•••••
Doto of Diath 21/07/52	
Date of Birth:- 31/07/52 Nat:BRITISH	
Occ:MEDICAL SECRETARY	***************************************
If this person has assessed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	***************************************
	•
	Day Month Von
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	•••••

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
And the second s	
Winds of the second of the sec	
	•••••
The suppose of the second of t	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

02799583 Issued Share Capital (See note 8)	Class (eg Ordinary/		ber of	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		· ·	(ie Number of∖shares issued multipiied •by nominal value per share)
	ORDINARY		2	<u> </u>
		•		
	Totals		2	£2
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 o	changes i	in the per	Please mark the appropriate box. iod not on
The last full members list was at 15/03/94	A list of change		losed	on paper paper
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, <i>mark this box</i> .				
Certificate	Signed 📒	6 Jo	linge	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/3	196	/ *	Secretary/Director * (delete as appropriate)
I enclose the fee of £18.	This return inc			continuation sheets.
Cheques should be made payable to Companies House.	Please en	sure th		have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Morgan Certified A 1 Hazelwood Middlesex,	ccountar Drive, Pi HA5 37	ts	
	Telephone		•	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

•	Account of Shares			S
Company Number: 02799583		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the	
GREATER LONDON CONVENIENCE LIMITED	amount of	of the first r	eturn, since the	
GREATER LONDON CONVENTENCE LIMITED	stock held by existing	1 .	of the	
	members at	(a) persons		
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierrea	of Transfer	
MRS C. YOUNGER.	1			
MRS C. YOUNGER 6 BUCKINGHAM DRIVE				4. 4
Luton				
BEDS				
Luz 9RA				
MRS J SMITH	1			
20A STATION ROAD				
LOWER STONDON				
HENLOW				
BEOS				
SG16 6 JP				
	· · ·			
				:
		:		
		<u> </u>		

SCHEDULE TO FORM 363

Commony Number 02700702	Account of Shares			
Company Number: 02799583	Particulars of shares trans- Number of ferred since the date of the			, ·
Company Name:	Number of shares or	last return, o	v	
GREATER LONDON CONVENIENCE LIMITED	amount of stock held		eturn, since the	
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisierreu	of Transfer	
				
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	·			
·				
				·
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