



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



A39 \*ANVSZEGU\* 32  
COMPANIES HOUSE 02/09/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/08/95

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
0   2	0   9	9   5

**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.

TAUNTFIELD  
SOUTH ROAD  
TAUNTON  
SOMERSET TA1 3ND

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

**Principal business activities** (See note 4)

Trade classification is

5014 HEATING/VENTILATING SPECIALISTS  
5015 ELECTRICAL CONTRACTORS


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

363s

18 mi 10380

# Annual Return

of company number 02849975

W

company name

STANSELL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**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.

JAMES HENRY  
 WAGGOTT  
 30 CLIFF ROAD  
 WORLEBURY  
 WESTON SUPER MARE  
 AVON BS22 9SF

Day	Month	Year

Date of any change.

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

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.

MICHAEL  
 BLACKWELL  
 FCA  
 SPINNEYFIELD  
 HIGHLANDS  
 TAUNTON  
 SOMERSET TA1 4HP

Day	Month	Year

Date of any change.

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

Date of Birth:— 21/06/37

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

See attached list

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

**Directors - continued**

Particulars.

MICHAEL WILLIAM  
EVANS  
CHETWYND  
BURY BANK ROAD  
NEWBURY  
BERKSHIRE RG15 8BY

Date of Birth:- 03/08/54  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached sheet

Particulars.

MICHAEL JAMES  
FODEN  
C ENG MICE  
KIBBEAR HOUSE  
TRULL  
TAUNTON  
SOMERSET TA3 7NL

Date of Birth:- 18/11/35  
Nat:BRITISH  
Occ:BUILDER

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

Other directorships.

Day	Month	Year

Date of any change.

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.

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	16000	£16000
<b>Totals</b>	<b>16000</b>	<b>£16000</b>

**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 02/09/94

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
**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.

☐

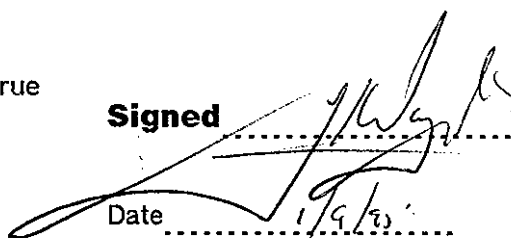
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
**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

This return includes 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?

J Waggott Esq

Tauntfield, South Road, Taunton

Postcode TA1 3ND

Telephone 01823 326111 Ext 243



Company Number: 2849975

STANSELL SERVICES LIMITED

Directors' "Other relevant past or present directorships"

Michael Blackwell

Stansell Ltd; Wells Cathedral Stonemasons Ltd; Stansell Conservation Ltd; Spiller & Webber Ltd; D W Price (Taunton) Ltd; Castle Hotel (Taunton) Ltd; Merriott Mouldings Ltd; Stafford House Investments Ltd; Avon & Somerset Financial Services Ltd; Quantock Finishings Ltd; R S L (South West) Ltd; Summerfield Developments Ltd; Dyer Ltd; Summerfield Properties Ltd; Rosland Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Properties Ltd; Woolaway Stansell Ltd; Stansell & Wells Conservation Ltd; Stansell (Builders) Ltd; Blackdown Estates Ltd; Stansell QVC Ltd;

Michael James Foden

Stansell Ltd; Quantock Finishings Ltd; Spiller & Webber Ltd; C W Lawrence (Taunton) Ltd; Western Counties Safety Group Ltd; Malting Homes Ltd; Dyer Ltd; Summerfield Developments Ltd; Taunton Electrical Services Ltd; Summerfield Properties Ltd; R S L (South West) Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Properties Ltd; Woolaway Stansell Ltd; Stansell & Wells Conservation Ltd; The Stansell Gallery; Taunton Racecourse Company Ltd. South West Care Ltd., Stansell (Builders) Ltd., Blackdown Estates Ltd; Stansell QVC Ltd; United Safety Group Ltd; Western Provident Association; Nedof Investments Limited.

Michael William Evans

Edwin J Hassell Ltd; Taunton Electrical Services Ltd; C W Lawrence (Taunton) Ltd