

SC 100353 £18.00



363_x Annual Return

A14 *AYTRBHYI COMPANIES HOUSE	* <u>157</u> <u>86/01/96</u>	,	Annu	di	netu	rn
Company number	CN 2880501					
Company name	TES BRETBY LIN	MITED				
Date of this return The information in this return is made up to	Day Monti	n Year				
Date of next return I wish to make the next return to	DB 1,4 1,2	9 6				
Registered Office This is the address at the date of	RO WHITE LIO	N COURT				
this return.	SWAN STR					<u>.</u>
Any change of registered office must be notified on form 287.	Post town County/Region	MIDDLESE:				
	Postcode	TW7 6RN				
Deinainal heraina an						

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 7 9 9	

Register of members			_
The register of members is kept at	RM WHITE LIC	N COURT, SWAN STREET	Ц
			11
	Post town	ISLEWORTH	U
	County/Region	MIDDLESEX	Ш
	Postcode	TW7 6RN	J
			-
Register of Debenture holders	DE WHITE I IO	IN COURT, SWAN STREET	
A register of debenture holders is	RD WHITE LIO	N COOKI, SWAN SIKEEI	J
kept at		ICL DWODGW	j
	Post town	ISLEWORTH]
	County Region	MIDDLESEX	J
	Postcode	TW7 6RN	j
			_
Company type	T2 Private com	ipany limited by shares	_
Company Secretary			_
Name *Style/Title	cs		J
Forenames			J
Surname	MOWLEM SECR	ETARIAT LIMITED	j
*Honours etc			J
Previous forenames			J
Previous surname		 	J
			ı
Usual residential address	AD WHITE LIO	N COURT	,
	SWAN STR		,
		ISLEWORTH	ر ا
	County /Region		1
*Voluntary details		TW7 6RN Country	1
			_

Company number (2880501)

Directors		Company number (2880501)			
	alphabetical order)				
Name	*Style /Title	(CD)			
	Forenames	GERALD THORNTON			
	Surname	BROWN			
	*Honours etc				
	Previous forenames				
	Previous surname				
	Usual residential address	AD 35 THE CONIFERS, PINE RIDGE	Ш		
		NEW WOKINGHAM ROAD	 		
		Post townCROWTHORNE	11		
		County/Region BERKS	 		
		Postcode RG11 6TG Country			
	Date of birth	DO 2 3 0 7 5 0 Nationality NA BRITISH			
	Business occupation	OC ACCOUNTANT	و ا		
	Other directorships	OD CURRENT : GLENRIDDING HOTELS LIMITED			
Name	*Style /Title	(D)	Ш		
	Forenames	JOHN CHRISTOPHER			
	Surname	GAINS	Ш		
	*Honours etc				
	Previous forenames		H		
	Previous surname				
	Usual residential address	AD MILLFIELD COTTAGE, PRIESTGATE	ll		
		EAST MARKHAM	 الـــــ		
		Post town NEWARK			
		County/Region NOTTS	 U		
		Postcode NG22 OQT Country			
	Date of birth	DO 2 2 0 4 4 5 Nationality NA BRITISH			
	Business occupation	OC CHARTERED CIVIL ENGINEER			
	Other directorships	OD CURRENT : JOHN MOWLEM & COMPANY PLC			
	-				
*Volunt	ary details				

Directo) rs (CONTINUED)	Company number (2660501)
(Listed in all	lphabetical order) *Style/Title	CD
•	Forenames	JOHN ARTHUR
	Surname	SCARROW
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD BRIDGE HOUSE
		KIRK LANE, SYKEHOUSE
		Post town GOOLE
		County / Region NORTH HUMBERSIDE
		Postcode DN14 9AN Country
	Date of birth	DO 1 7 0 4 4 4 4 Nationality NA BRITISH
	Business occupation	OC ENGINEER
	Other directorships	OD NONE
Name	W.Cla., 7., 1977.a.7	
Name	*Style/Title	
	Forenames	DAVID JOHN
	Surname	STEPHENSON
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 26 SUTHERLAND DRIVE
		Post town NEW CASTLE-UNDER-LYME
		County/Region STAFFORDSHIRE
		Postcode ST5 3NB Country
	Date of birth	DO 1 0 0 5 4 5 Nationality NA BRITISH
	Business occupation	OC SCIENTIST
	Other directorships	OD NONE
*Voluntar	y details	

Company Number: 2880501	
Company Name: TES BRETBY LIMITED	
Name	Address
JOHN MOWLEM CONSTRUCTION PLC	WHITE LION COURT SWAN STREET ISLEWORTH MIDDLESEX TW7 6RN

AND PRESENT MEMBERS

, INTO LINESIATI II	ILATIDIA		COMMOND TO TORWY 505	
	Acco	unt of shares		
- • · · · · · · · · · · · · · · · · · · 				
	Particulars of shares	transferred since the date of		
Number of shares or amount of stock	the last return, or, in			
held by existing members at date of	since the incorporat	on of the company by		
this make members at date of	(a) persons who are	ion of the company, by		
this return	(a) persons who are	sum members, and	Remarks	
	(b) persons who ha	ve ceased to be members		
		D		
	Number	Date of Registration of Transfer		
		of Transfer		
288 ORDINARY SHARES	i			
200 ORDINARY SIERKES				
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Issued share capital		Company number	r (2880501)	
The shares in issue at the date of			Aggregate Nominal	
this return are	Class	Number	Value	
	ORDINARY SHARES	288	<u>£ 288.00</u>	
				
		•		
			<u></u>	
		<u></u>		
	Totals	288	£ 288.00	
List of past and present	A full list of members is enclosed on paper			
List of past and present members	This is a single member company			
Elective resolutions				
(Private companies only)				
Certificate				
I certify that the information given	// . ~ .			
in this return is true to the best	Signed AUTHORISED REPRESENTATION SECRETARIAT LI			
of my knowledge and belief.	Signed AUTHORISED REPRESENT	arive		
I enclose the fee of £18.			Secretary/ Director. *	
	Date 14/12/1995		(*Delete as appropriate)	
Make cheques payable to	This return includes c	ontinuation she	ets.	
Companies House.	(enter number)			
Contact point address				
contact point addices	GROUP SECRETARIAL DEPARTMENT			
	JOHN MOWLEM & COMPANY PLC			
	WHITE LION COURT, SWAN STREET			

ISLEWORTH

MIDDLESEX TW7 6RN