

—— for the record —— Company Name

AMCREST CONSTRUCTION

# AMCREST CONSTRUCTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3325212
Information extracted from
Companies House records on
9th February 2002

BUC EIS 100854

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



041 S HOUSE 28/02/0

9th February 2002			CUMPANIES HOUSE 28/02/02			
R	ef: 3325212/03/10	Current	details	Amended	details	
^	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	24 Bell Stro Romsey Hampshire	eet SO51 8GW	i	e	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w At Registe	here the Register is held ered Office	Address  UK Postcod	e	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able		e	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7484	Description Other business activities	SIC CODE 7499	Description  DORTON	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Particulars of a new Company Secretary must be notified on form 266.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them who will be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name  Particulars of a new Director must be notified on form 288.  > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977 Nationality Date of change / / _ Name  UK Postcode / _ Date David Norman PENSON  Name  Name  Name  LUK Postcode / _ / _ Date David Norman PENSON  Name  UK Postcode / _ / _ Date of birth / _ / _  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  UK Postcode / _ / _ Nationality  Date of birth / _ / _ / _ Nationality  Date of birth / _ / _ / _ Nationality  Date of birth / _ / _ / _ Nationality  Date of change / / _ / _ Nationality  Date of change / / _ / _ Nationality  Date of change / / _ / _ Nationality  Date of change / / _ / _ / _ Nationality  Date of change / / _ / _ / _ / _ Nationality  Date of change / / _ / _ / _ / _ / _ / _ / _	etails	Amended details	Current details	
Address 150 Reading Road Woodley Reading Berkshire RGS 3AA  Particulars of a new Company Secretary must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Particulars of a new Director must be notified on form 288.  Pill any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.  Pill any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column.  Name Emma Louise PENSON  Name Emma Louise PENSON  Name Emma Louise PENSON  Date of birth 1/06/1977  Nationality British  Occupation  Date of birth 1/06/1977  Nationality British  Occupation  Date of birth 1/06/1977  Nationality British  Occupation  Date of change 1/06/1971  Nationality British		L		If any of the details for this person are wrong, strike
Particulars of a new Company Secretary must be notified on form 288.  Particulars of a new Company Secretary must be notified on form 288.  Particulars of a new David Norman PENSON  Name David Norman PENSON  Name David Norman PENSON  Name  Name  Address  160 Reading Road Woodlely Reading Berkshire RG5 3AA  Date of birth 26/06/1951  Nationality  Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name  Name  Name  Name  UK Postcode  Date of birth / / _  Nationality  Occupation  Date of change / /  Date of change / /  Name  Nationality  Nati		Address	160 Reading Road Woodley	correct details in the "Amended details" column.
Company Secretary must be notified on form 288.  Name David Norman PENSON  Name David Norman PENSON  Name Correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 286.  Director  If any of the details for this person are wrong, strike than through and fill in the correct details in the "Amended details" column.  Name Date of birth 26/06/1951  Nationality British  Occupation  Director  If any of the details for this person are wrong, strike than through and fill in the correct details in the "Amended details" column.  Name Emma Louise PENSON  Name  Name  Name  Name  Name  Name  Live Postcode		UK Postcode	Berkshire	
David Norman PENSON  David Norman PENSON  Address  Address  160 Reading Road  Woodley Reading Berkshire RG5 3AA  Date of birth 26/06/1951  Nationality British  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Emma Louise PENSON  Date of birth 21/06/1977  Nationality British  Occupation  Date of birth 21/06/1977  Nationality British  Occupation  Date of change / / _  Name Emma Louise PENSON  Date of birth / / _  Name  Emma Louise PENSON  Date of birth / / _  Name  UK Postcode / _ / _  Date of birth / _ / _ / _  Name  Emma Louise PENSON  UK Postcode / _ / _  Date of birth / _ / _ / _  Name  Date of birth / / _  Date of birth / / _  Date of birth / / _  Nationality British  Occupation  Date of change / / _  Date of change / /  Date of change / /  Date of change / /		ceased to be secretary (if applicabl		Company Secretary must
them through and fill in the correct details in the "Amended details" column.  Address 160 Reading Road Woodley Reading Berkshire RG5 3AA  Date of birth 26/06/1951  Nationality British  Occupation Builder  Date of change / / _ Date of change / / _ Date of birth rhough and fill in the correct details in the "Amended details" column.  Address  Name  Emma Louise PENSON  Name  Address  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality British  Occupation Date of change / / /		Name		If any of the details for this
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Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 26/06/1951  Nationality  Occupation  Date of change / /  Date David Norman PENSON or be director (if applicable)  Name Emma Louise PENSON  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality  Nationality  Occupation  Date of change / /		UK Postcode	Berkshire	
Nationality British  Occupation  Date of change / / _  Date David Norman PENSON or be director (if applicable)  Date David Norman PENSON or be director (if applicable)  Name  Emma Louise PENSON  Name  Emma Louise PENSON  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality British  Occupation  Date of change / /  Date of change / / /  Date of change / / /  Date of change / / /	/	Date of birth		
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of change / / _	<u> </u>	Nationality	Date of birth 26/06/1951	
Particulars of a new Director must be notified on form 288.  Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of change / / _ Date David Norman PENSON or be director (if applicable)  Address  Address  UK Postcode / / _ Date of birth / / _ Date of birth / / _ Date of birth / / _ Date of change / / _ / _ / _ D		Occupation	Nationality British	
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address  12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality British  Date David Norman PENSON of be director (if applicable)  Address  Name  Address  UK Postcode  Date of birth / /  Nationality Date of change / /	/ /	Date of change / /		
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Address 12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  UK Postcode	pplicable)		Occupation Builder	Particulars of a new Director must be notified on form
them through and fill in the correct details in the "Amended details" column.  Address 12 Swallowfield Gardens Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality British  Address  LK Postcode Date of birth L / L / L Nationality  Occupation Date of change L / L / L  Occupation Date of change L / L / L	<u> </u>			Director If any of the details for this
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Theale Reading Berkshire RG7 5AD  Date of birth 21/06/1977  Nationality British  Occupation  Occupation  Date of change / / _				correct details in the
Reading Berkshire RG7 5AD  UK Postcode Date of birth 21/06/1977  Nationality British  Occupation Date of change / _ / _	water a very	Larrance		,
PG7 5AD  Date of birth 21/06/1977  Nationality British  Occupation Company Secretary  UK Postcode  Date of birth / /  Nationality Date of change / /			Reading	1
Date of birth 21/06/1977  Nationality British  Occupation Company Secretary		UK Postcode		
Nationality British  Occupation  Date of change / _ / _	//	Date of birth		
Nationality British  Date of change / / _  Occupation Company Secretary	<u> </u>	Nationality	Date of birth 21/06/1977	
Occupation Company Secretary		Occupation	Nationality British	
Occupation Company Secretary D. D. DENGON	//	Date of change / /	-	
must be notified on form be director (if applicable)  288.		Date Emma Louise PENSON ceas be director (if applicable)	Occupation Company Secretary	must be notified on form

Company Number - 3325212	Section 2: Details of Officers of the Con	ipany (continued)	
· •	Current details	Amended details	
> Director If any of the details for this	Name Natalie Claire PENSON	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	10 Burford Court		
	Rances Lane		
	Wokingham	<u> </u>	
	Berkshire RG40 2LJ	UK Postcode	
		Date of birth/ /	
	Date of birth 04/06/1974	Nationality	
	Nationality Policy	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Fashion Consultant	Date Natalie Claire PENSON ceased to be director (if applicable)	

288.

Company Number - 3325212

**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<ul><li>Shareholder</li><li>Name</li><li>David Norman PENSON</li></ul>	Name	
Address 160 Reading Road	Address	
Woodley Reading Berkshire RG5 3AA	UK Postcode	Shares transferred by David Norman PENSON
Shares held Class Number Ordinary 80	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Emma Louise PENSON	Name	
Address 12 Swallowfield Gardens Theale Reading	Address	
Berkshire RG7 5AD	UK Postcode	Shares transferred by Emma Louise PENSON
Shares held Class Number Ordinary 10	Shares held Class Number	Class Number Date of transfer
> Shareholder Name Natalie Claire PENSON	Name	
Address	Address	
10 Burford Court Rances Lane Wokingham Berkshire RG40 2LJ		Shares transferred by Natalie Claire PENSON
Shares held Class Number	UK Postcode LLLL LLL  Shares held  Class Number	Class Number Date of transfer
Ordinary 10		

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address	XX		
UK Postcode			
Name			
Address			
UK Postcode	·		
Name	·		
Address			
UK Postcode			

Company Number - 3325212	Come	anv	Number -	3325212
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### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	complete 2 below.	ade up	date of this annual return, please
	. Declaration		
V		e annua	ai return are correct as at the made-up-date
-	(shown at 2 below). I enclose		·
	Signature Director / Sec	•	Date 27, 02, 2,00,2
		retary)	This date must not be earlier than the return date at 2 below
	What to do now  Complete this page then send declaration to the address sho		hole of the Annual Return and the 4 below.
2	Date of this return		
			e making this return up to an earlier date, ive the date here
		L L	_/ /
	No	ote: The fo	form must be delivered to CH within 28 days of this date
3.	. Date of next return		
	If you wish to change your ne	xt returr	n to a date earlier than 27th February 2003
	please give the new date here	<del>)</del> :	
4	Where to send this for	m	
.□′	Please return this form to:		E constant of the H or D
	Registrar of Companies Companies House		For members of the Hays Documen Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the filing reverse of the cheque?	g fee wi	ith the company number written on the
	Cheque 🖒 Postal Order		27,2427. 22.22.
	(DI	-4.1	Number 100854
	(Please complete as appropri	ate)	
С	ontact Address		
	ase give the name and address re are any queries about this fo		person who should be contacted if
Cor	ntact Name		Telephone number <i>inc code</i> <u>Cいた</u> と <u>スル</u> と
Act	mban, brookes :	***	DX number if applicable
	ARTERED ACCOUNT	<del>(N)</del>	, 
<u> </u>	24 BELL STREET		DX exchange
	ROMSEY SO51 8GW		

Postcode