# mid £15 100525

COMPANIES HOUSE



# Annual Return

of company number 03531825

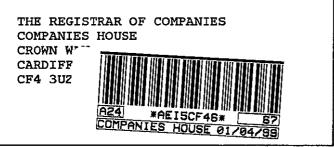
Y

company name

KENSINGTON RENOVATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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

The information printed below is taken from Companies House records as at 04/03/99
If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
210	0.13	919	

### 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.

4A ALBERT STREET WINDSOR BERKSHIRE SL4 5BU

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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.	Moath	Year
,		

Day	Month	Year
_		

7	4	4	4

03531825	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 light at	
The register is kept at	
REGISTERED OFFICE	
	,
Deviates of debanture heldows (c	
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	Day Month Year
form 288.	Date of any change.
GEOFFREY ALAN	***************************************
CROCKER	
MONMOUTH HOUSE THE HILL	***************************************
ALMONDSBURY	
BRISTOL BS32 4AE	
DOJE TANK	
	***************************************
	Day Month Year
if this person has ceased to be secretary, please	
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	· · ·
CHRISTINE RUTH	
CROCKER	
MONMOUTH HOUSE THE HILL	
ALMONDSBURY	
BRISTOL BS32 4AE	
DOOR AND	
•	
Date of Birth:- 26/03/39	
Nat:BRITISH	***************************************
Occ:CARE MANAGER	Box March Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation of the state of the	
Show any relevant current and previous directorships.	
Page 2	

03531825	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEOFFREY ALAN CROCKER	Date of any change.
MONMOUTH HOUSE THE HILL ALMONDSBURY BRISTOL BS32 4AE	***************************************
Date of Birth:- 15/01/52 Nat:BRITISH Occ:CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
onow any relevant current and previous unectorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03531825 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		
	Totals		1
List of past and present members (See note 9)	<del> </del>		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 📝
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	Signed	Abover	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	• • • • • • • • • • • • • • • • • • • •	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	_ continuation sheets.
Cheques should be made payable to Companies House.		(enter number sure that you s on this pa	have completed
	Neill	Besten & C	Co nts
To whom should Companies House direct any enquiries about the information shown in this		Nbert Street	
return?>	Berks	Windsor,	ħ
	Telephone <u>0</u> 1	753.86294	S Ext

### LIST OF PAST AND PRESENT MEMBERS

# **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT WEIMBERS	SCHEDULE TO FORM (		
Company Number: 03531825		Account of Share Particulars of shares trans-	es
Company Name:  KENSINGTON RENOVATIONS LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
GEOFFREY ALAN CROCKER	1	20.03.98	
MONMOUTH HOUSE		·	
THE HILL			
ALMONDSBURY			
BRISTOL			F
BS32 4AE			
		-	
			,
•			
· · · · · · · · · · · · · · · · · · ·			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued		nued) SCHEDULE TO FORM 363			
Company Number: 03531825		Account of Sha			
Company Name: KENSINGTON RENOVATIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still	9		
Name and address	Number currently held	Number Date of Registration of Transfer	n Remarks		
			*		
			·		
			,		