



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **A. H. BALL & COMPANY LIMITED**

Company Number: **03563924**



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Received for filing in Electronic Format on the: **16/05/2002**

Company Details

Period Ending: **14/05/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

*Registered Office:
Address:*

**WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX
TW7 6RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOWLEM SECRETARIAT
LIMITED**

Address: **WHITE LION COURT
SWAN STREET
ISLEWORTH
MIDDLESEX TW7 6RN**

Director 1:

Name: **PHILIP ALOYSIUS DOYLE**
Date of Birth: **15/06/1945**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **5 MURRAY CRESCENT
PINNER
MIDDLESEX
ENGLAND HA5 3QF**

Director 2:

Name: **GRAHAM PAUL SIVEY** *Address:* **23 AMERSHAM ROAD**
Date of Birth: **29/04/1947** **HIGH WYCOMBE**
Nationality: **BRITISH** **BUCKS**
Occupation: **CIVIL ENGINEER** **ENGLAND HP13 6QS**

Director 3:

Name: **CHRISTOPHER PETER** *Address:* **34 LARKSWOOD DRIVE**
DAVIS **CROWTHORNE**
Date of Birth: **28/03/1946** **BERKSHIRE RG45 6RL**
Nationality: **ENGLISH**
Occupation: **ENGINEER**

Director 4:

Name: **GILBERT NEY CLELLAND** *Address:* **16 PARKHEAD ROAD**
Date of Birth: **15/07/1958** **SAUCHIE**
Nationality: **BRITISH** **ALLOA**
Occupation: **DIRECTOR** **CLACKMANNANSHIRE FK10 3BL**

Director 5:

Name: **WILFRED LESLIE GREEN** *Address:* **4 KEATS WAY**
Date of Birth: **21/03/1956** **YATELEY**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **CIVIL ENGINEER** **SURREY GU17 7YN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	100002	GBP100002
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100002 ORDINARY SHARES Shares held as at 14/05/2002

Name:

MOWLEM UTILITY SERVICES LIMITED

Address:

**LOCHABER HOUSE
10 WOODHALL MILLBRAE
JUNIPER GREEN
EDINBURGH EH14 5BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2002** *Authenticated:* **Yes (E/W)**