

COMPANIES HOUSE



Annual Return

of company number 03615458

T

company name

MARSTON SHEET METAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99 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	
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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.

Year

	1	
Day		Vana
Day	Month	Year

Month

Day-

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.

UNIT 8
29 GRAFTON ROAD
SPARKBROOK
BIRMINGHAM B11 1JP

Principal business activities (See note 4)

Please enter trade classification(s).

2922

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

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03615458 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.	Day Month Year Date of any change.
ANDREA INGLESTON 18 OAKHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8UA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BRIAN LESLIE INGLESTON 18 OAKHALL DRIVE DORRIDGE SOLIHULL WEST MIDLANDS B93 8UA	Date of any change.
Date of Birth:- 16/04/47 Nat:BRITISH Occ:SHEETMETAL FABRICATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

	11 1
03615458	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
DARRON	Date of any change.
INGLESTON	
14 STANWICK AVENUE TILE CROSS	••••••
BIRMINGHAM	
B33 9UR	
Date of Birth:- 03/11/67	
Nat:BRITISH	
Occ:SHEET METAL FABRICATOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR BIRECIONS MOST BE NOTIFIED ON FORT 2004.	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Batto Di Posignationi
Show any relevant current and previous directorships.	
D	Day Month Year
Particulars.	Date of any change.
	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bindion non bi notified on tour book,	***************************************
If this parson has second to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
DIOW AILY TEICYARL GUITERLAIRD DIEVIEUS DITECTORSHOS	

Page 3

03615458 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	OROINARY	1000	nominal value per share)
	Totals	1000	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers 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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 26.0	Aglest.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	ludes \ (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CRESCEUT. BIRMIN	EOGBA GHAM	B \S 3 AU.
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 303			
Company Number: 03615458		Account of Share	S	
Company Number: 03013436	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
MARSTON SHEET METAL LIMITED	amount of			
MARSION SHEET METAL DIMITED	stock held	_		
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	l lBegistration	Remarks	
	held	Transferred of Transfer		
BRIAN LEDLIE INCLESTON	955		-12-	
18, OAKHALL DRIVE				
DERRIDGE SOLIHULL 893 844	<u> </u>			
SOLIHULL 893 844				
D00000 T 11 5500	45			
DARDON TOGLESTON.	H 0			
14, STANWICK AVENUE				
TILE CROSS				
BIRMINGHAM B33 9UR.				
		,		
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03615458		Particulars of shares trans-		
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn, since the	
MARSTON SHEET METAL LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.		who have o be members.	
	·	Ceased !		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i ansiei ieu	of Transfer	
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