



RBS/000186/£15

Companies House

— for the record —

Company Name

**PETE LAMB CONSTRUCTION
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

4019253Information extracted from
Companies House records on**5th June 2001**

- > 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

Ref: 4019253/01/01

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.

**John M Hogan & Co
39 Charlecote Road, Poynton
Stockport
Cheshire SK12 1DJ**

Address

UK Postcode

> 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 where the Register is held**At Registered Office**

Address

UK Postcode

> 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 Applicable

Address

UK Postcode

> Principal Business Activities

Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description**4521 GENERAL BUILDERS**

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James CORBETT Address 118 The Bentleys Lancashire Hill Stockport Cheshire SK5 7SB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James CORBETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter LAMB Address 24 Naples Road Stockport Cheshire SK3 0TN Date of birth 15/09/1956 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter LAMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

\$100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

\$100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>P. LAMB</u> Address <u>24 NAPLES ROAD</u> <u>EDGELEY</u> <u>STOCKPORT</u> UK Postcode <u>SK3 0TN</u>	ORDINARY 60 SHARES		
Name <u>J. CORBETT</u> Address <u>118 THE BENTLEYS</u> <u>LANCASHIRE HILL</u> <u>STOCKPORT CHESHIRE</u> UK Postcode <u>SK5 7SB</u>	ORDINARY 40 SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HANOVER DIRECTORS LTD Address 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL UK Postcode BS8 2XN	ORDINARY 1 SHARE	21/6/00
Name HCS SECRETARIAL LTD Address 44 UPPER BELGRAVE ROAD CLIFTON BRISTOL UK Postcode BS8 2XN	ORDINARY 1 SHARE	21/6/00
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		
Name Address UK Postcode - - - - -		



Companies House

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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.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director / ~~Secretary~~)

Date

19/12/2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 21/6/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 21st June 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ ~~Postal Order~~ ☐ ~~Cheque / Postal Order~~
 Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN HOGAN

Telephone number inc code

01625 877963

Address

39 CHARLECOTE ROAD
 POYNTON
 CHESHIRE

DX number if applicable

DX exchange

Postcode

SK12 1DJ