



001216/30  
**363a**

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

105739545

Company name in full

ALKEN CONSTRUCTION SERVICES  
LIMITED

### Date of this return

The information in this return is made up to

Day

Month

Year

1 3 1 0 3 1 2 0 0 9

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day

Month

Year

1 3 1 0 3 1 2 0 1 0

### Registered Office

Show here the address at the date of  
this return

FREDERICK HOUSE, DEAN GROUP  
BUSINESS PARK, BRENDA ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town

HARTLEPOOL

County/Region

UK Postcode

TS25 2BW

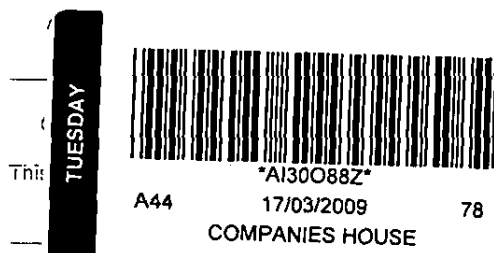
### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

7487

If the code number cannot be determined,  
give a brief description of principal activity

OTHER BUSINESS ACTIVITIES



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town  
County/Region  
UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town  
County/Region  
UK Postcode

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

Voluntary details  
Please photocopy this area to provide details of joint secretaries).

Name \*Style/Title MR

Forename(s) ALAN JOHN

Surname PATTISON

Address ☐ 3 LINDON GROVE

Post town HARTLEPOOL

County/Region

UK Postcode T S 2 6 9 P U

Country ENGLAND

Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors  
Please list the directors in alphabetical order  
Voluntary details  
In the case of a  
director that is a  
corporation or a  
Scottish firm, the  
name is the  
incorporate or firm  
name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 11/10/1916

Forename(s) KENNETH FRANCIS

Surname GOODRICK

Address ☐ 86 KILDALE GROVE

Post town HARTLEPOOL

County/Region

UK Postcode TS25 2AS

Country ENGLAND

Nationality BRITISH

Business occupation BUILDER

Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
33 of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
principal office  
address.

Directors  
Please list the directors in alphabetical order  
Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth 28/10/1913

Forename(s) ALAN JOHN

Surname PATTISON

Address ☐ 3 LINDON GROVE

Post town HARTLEPOOL

County/Region

UK Postcode TS26 9PU

Country ENGLAND

Nationality BRITISH

Business occupation BUILDER

Tick the box if the  
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service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
33 of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
principal office  
address.

**Share capital**  
 Provide details of all the shares in issue  
 as at the date of this return

**Class** (e.g.  
 Ordinary/Preference)

**Number of shares  
 issued**

**Aggregate Nominal  
 Value**

(i.e. Number of shares  
 issued multiplied by  
 nominal value per share, or  
 total amount of stock)

ORDINARY	200	£200
<b>Totals</b>	200	£200

**Traded public companies**  
 A traded public company means a company any  
 of whose shares are shares admitted to trading  
 on a regulated market

Please tick this box if your company was a traded  
 public company at any time during the period of  
 this return

☐

**Shareholders of past and present**  
 Provide details of all the shareholders

(attach schedule where appropriate)

Please tick the appropriate box below:

On paper      In another  
 format

For private or non-traded public  
 companies are required to provide a  
 full list if one was not included with  
 either of the last two returns.

A full list of shareholders for a private or non-traded public  
 company is enclosed. **Please complete Schedule A.**

☒      ☐

For traded public companies are required  
 to provide a list of shareholders who  
 held at least 5% of the issued shares  
 in any share class if a list was not  
 provided with either of the last two  
 returns.

A list of shareholders holding at least 5% of the issued  
 shares of any share class for a traded public company is  
 enclosed. **Please complete Schedule B.**

☐      ☐

A list containing shareholder changes is enclosed

☐      ☐

→ For private or non-traded public companies, please  
 complete Schedule A

→ For traded public companies, please complete  
 Schedule B

There were no shareholder changes in this period

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
 knowledge and belief

Signed

*[Signature]*

Date

*[Date]*

Please delete as appropriate

When you have signed the return, send  
 with the fee to the Registrar of  
 Companies. Make cheques payable to  
 Companies House.

You do not have to give any contact  
 information in the box opposite but if  
 you do, it will help Companies House to  
 contact you if there is a query on the  
 return. The contact information that you  
 give will be visible to searchers of the  
 public record.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

**FLANNAGANS  
 CHARTERED ACCOUNTANTS  
 FREDERICK HOUSE  
 DEAN GROUP BUSINESS PARK  
 BRENDA ROAD  
 HARTLEPOOL TS25 2BW  
 Tel: 01429 890111  
 Fax: 01429 890222**

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order  
\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
Country								
Nationality								
Business occupation								

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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<input type="checkbox"/>	Name	*Style/Title						
			Day	Month	Year			
	Date of birth			/		/		
	Forename(s)							
	Surname							
	Address ††							
	Post town							
	County/Region							
	UK Postcode							
Country								
Nationality								
Business occupation								

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Voluntary details  
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Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

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Voluntary details  
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day	Month	Year			
Date of birth							
Forename(s)							
Surname							
<input type="checkbox"/>	Address ††						
	Post town						
	County/Region						
	UK Postcode						
	Country						
	Nationality						
	Business occupation						

† Tick the box if the address shown is a service address for the beneficiary of a confidentiality Order granted under section 23B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered principal office address.

This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 05739545  
Company name in full ALKEN CONSTRUCTION SERVICES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KENNETH GOODRICK</u>	<u>75</u> <u>ORDINARY</u> <u>1 SHARES</u>		
Name <u>ALAN PATTISON</u>	<u>75</u> <u>ORDINARY</u> <u>1 SHARES</u>		
Name <u>ANN PATTISON</u>	<u>25</u> <u>ORDINARY</u> <u>1 SHARES</u>		
Name <u>LESLEY GOODRICK</u>	<u>25</u> <u>ORDINARY</u> <u>1 SHARES</u>		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			

## List of past and present shareholders

\_\_\_\_\_

[illegible]



**Schedule B**  
**for traded public companies**  
**(continuation sheet)**  
**List of past and present shareholders**

Company number \_\_\_\_\_

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B

### for traded public companies

#### List of past and present shareholders

Company number

Company name in full

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			