



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 00789114

Company Name in full Crispin & Borst Limited

Date of this return

The information in this return is made up to

Day Month Year
02 / 12 / 2006

Date of next return

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.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return.

Astral House
Imperial Way
Watford
Hertfordshire

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

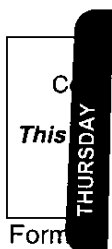
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Principal business activities

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

4521

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



A16 *A951XZGP* 14/05/2020 #314 COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh
or companies registered in Scotland 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

David William

Surname

Bowler

Address ††

34 Dorset Square

Post town

London

County / Region

UK Postcode

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B 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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B 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.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	___ / ___ / ___		
	Forename(s)	Michael		
	Surname	Blakey		
Address ††		4 Glanmead		
	Post town	Shenfield		
	County / Region	Essex	UK Postcode	C M 1 5 8 E R
	Country	England	Nationality	British
Business occupation		Quantity Surveyor		

* Voluntary details.

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

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	___ / ___ / ___		
	Forename(s)	Barry		
	Surname	Boxall		
Address ††		Rowan View 5, Sherborne Close		
		Epsom Downs		
	Post town	Epsom		
	County / Region	Surrey	UK Postcode	K T 1 8 5 U U
	Country		Nationality	British
Business occupation				

Issued share capital

Enter details of all the shares in issue 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	181,800	181,800
Totals	181,800	181,800

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

C. A. Brown

Date

11/05/2020

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

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 form. The contact information that you give will be visible to searchers of the public record.

Mrs J A Kenny, VINCI PLC, Astral House, Imperial Way,

Watford, Hertfordshire, WD24 4WW

Tel

DX number

DX exchange



Do not cover this barcode

Directors

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	_ / _ / 0 8 / 1 9 6 9	
	Forename(s)	Christopher Carl	
	Surname	Brennan	
Address **		112 Arnesby Avenue	
<input type="checkbox"/>			
	Post town	Sale	
	County / Region	Cheshire	UK Postcode
			M 3 3 _ 2 N E
	Country	England	Nationality
			British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	_ / _ / 0 3 / 1 9 5 5	
	Forename(s)	James	
	Surname	Menzies	
Address **		31 St Kathryns Place	
<input type="checkbox"/>		Deyncourt Gardens	
	Post town	Upminster	
	County / Region	Essex	UK Postcode
			R M 1 4 1 T W
	Country	England	Nationality
			British
Business occupation			

Directors

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Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	_ / 0 3 / 1 9 5 8	
	Forename(s)	Keith Malcolm	
	Surname	Pagan	
Address ††		14 Hadley Wood Rise	
<input type="checkbox"/>			
	Post town	Kenley	
	County / Region	Surrey	UK Postcode
			C R 8 5 L Y
	Country	England	Nationality
			British
Business occupation			

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	_ / 0 5 / 1 9 5 5	
	Forename(s)	Paul	
	Surname	Tuplin	
Address ††		2 Ballinger Court	
<input type="checkbox"/>		Halsey Road	
	Post town	Watford	
	County / Region	Hertfordshire	UK Postcode
			W D 1 8 0 J R
	Country		Nationality
Business occupation		Quantity Surveyor	

Company Number 00789114

Company Name in full Crispin & Borst Limited

* Voluntary details.

Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B 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.

Name * Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality British

Business occupation Finance Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title

Day Month Year

Date of birth

/ 0 5 / 1 9 4 8

Forename(s)

David Anthony Langford

Surname

Joyce

Address **

Woodfur House, 5 The Common

☐

Post town

Quarndon

County / Region

Derby

UK Postcode

D E 2 2 5 J Y

Country

England

Nationality

British

Business occupation

Chartered Engineer

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Name * Style / Title

Day Month Year

Date of birth

/ 0 9 / 1 9 5 6

Forename(s)

Gerald James

Surname

Smith

Address **

35 Ashbourne Avenue

☐

Post town

Bexley Heath

County / Region

Kent

UK Postcode

D A 7 5 N T

Country

UK

Nationality

British

Business occupation

Chartered Builder

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Company Number 00789114

Company Name in full ,Crispin & Borst 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 the 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

9/99