



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

000175/75

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			
0	3	1	2	2	0	0	2

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

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

Post town Watford

County / Region Hertfordshire

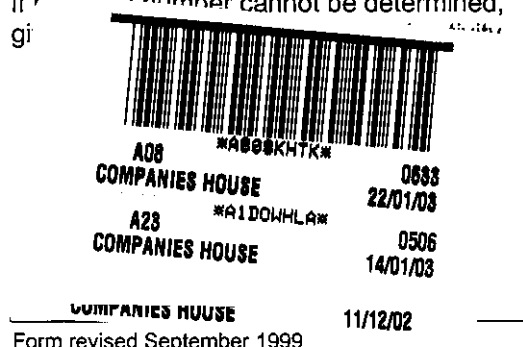
UK Postcode WD2 4WW

Principal business activities

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

4521

If the number cannot be determined, give



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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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

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

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

Name

* Style / Title

Forename(s)

David William

* Voluntary details.

Surname

Bowler

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

Address

Timbers

14 Watling Lane

Post town

Dorchester on Thames

County / Region

Oxfordshire

UK Postcode

OX10 7JG

Country

England

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	4	0	4	1	9	6	3
	Forename(s)	Michael							
	Surname	Blakey							
Address		4 Glanmead							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Shenfield							
	County / Region	Essex				UK Postcode	CM15 8ER		
	Country	England				Nationality	British		
	Business occupation	Quantity Surveyor							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	0	7	1	9	5	7
	Forename(s)	Barry							
	Surname	Boxall							
Address		Rowan View 5							
		Sherborne Close							
		Epsom Downs							
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Epsom							
	County / Region	Surrey				UK Postcode	KT18 5UU		
	Country					Nationality	British		
	Business occupation	CONSTRUCTION MANAGER							

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

250,000

£250,000.000

Totals

250,000

£250,000.000

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



Date



† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr D W Bowler, Astral House, Imperial Way, Watford, Hertfordshire,

WD24 4WW

Tel 01923 470327

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	1	5	0	8
	1	9	6	9
Forename(s)	Christopher Carl			
Surname	Brennan			
Address	112 Arnesby Avenue			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	Sale			
County / Region	Cheshire		UK Postcode	M33 2NE
Country	England		Nationality	English
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Day	Month	Year	
Date of birth	1	3	0	3
	1	9	5	5
Forename(s)	James			
Surname	Menzies			
Address	31 St Kathryns Place			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
Post town	Deyncourt Gardens			
	Upminster			
County / Region	Essex		UK Postcode	RM14 1TW
Country	England		Nationality	British
Business occupation	COMPANY DIRECTOR			

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		0	4	0	3	1	9	5	8
Forename(s)		Keith Malcolm							
Surname		Pagan							
Address		14 Hadley Wood Rise							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town		Kenley							
County / Region		Surrey			UK Postcode	CR8 5LY			
Country		England			Nationality	British			
Business occupation		COMMERCIAL DIRECTOR							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	9	0	5	1	9	5	5
Forename(s)		Paul							
Surname		Tuplin							
Address		41B Station Road							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town		Epworth							
Post town		Doncaster							
County / Region		South Yorkshire			UK Postcode	DN9 1JY			
Country					Nationality	British			
Business occupation		Quantity Surveyor							

CHFP055

List of past and present shareholders Schedule to form 363a

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

Shareholders' details	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 C & B Holdings Limited <hr/> Address Astral House, Imperial Way, Watford, Hertfordshire, United Kingdom. <hr/> UK Postcode WD2 4WW	Ordinary 250,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			