



015287180

Companies House

— for the record —

Company Name

F.STIMPSON(LEICESTER)LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

862810Information extracted from
Companies House records on**20th September 2003**

- > 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.

A21
COMPANIES HOUSEQ374
20/10/03**Section 1: Company details**

Ref: 862810/03/10

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.

**22A Staveley Road
Leicester LE5 5JT**

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
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****4521****Gen construction &
civil engineer****SIC CODE****Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 Roy Benjamin STIMPSON Address 27 Evington Lane Leicester Leicestershire LE5 5PR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy Benjamin STIMPSON 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 Frank STIMPSON Address The Barn Wilson Lane Heath Chesterfield Derbyshire S44 5SA Date of birth 04/10/1936 Nationality British Occupation Building Contractor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank STIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Roy Benjamin STIMPSON	Name _____
Address 27 Evington Lane Leicester Leicestershire LE5 5PR	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____
Date of birth 31/08/1929	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy Benjamin STIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Building Contractor	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 15,000 Aggregate Nominal Value of issued shares £15,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 15,000 Total Nominal value of shares issued £15,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Mr Frank STIMPSON		Name 		Shares transferred by Mr Frank STIMPSON	
Address The Barn Wilson Lane Heath Chesterfield Derbyshire S44 5SA		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY			
Number 7500		Number 3750			
				Class ORDINARY	
				Number 3750	
				Date of transfer 25/04/2003	
				---/---/---	
<hr/>					
> Shareholder Name Mr Roy STIMPSON		Name 		Shares transferred by Mr Roy STIMPSON	
Address 27 Evington Lane, Leicester Leicester LE5 5PR		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 7500		Number			
				Class	
				Number	
				Date of transfer	
				---/---/---	
				---/---/---	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>MRS ELISABETH ANN STIMPSON</u> Address <u>TITE BARN</u> <u>WILSON LANE, HEATH</u> <u>CHESTERFIELD</u> <u>DERBYSHIRE</u> UK Postcode <u>S44 5SA</u>	ORDINARY 3750		25-4-03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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

17, 10, 2003

*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
16/10/2003

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 **16th October 2004**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

R F EMMERSON

Telephone number *inc code*

0116 2730001

Address

22A STAVELEY ROAD
LEICESTERDX number *if applicable*

— — — — —

DX exchange

Postcode

LE5 5JT