



Bar
618 708589

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1301330

Company Name in full

JOHN CROWLEY (MAIDSTONE) LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 09 96

Date of next return (See note 2)

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

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Registered Office (See note 3)

Show here the address at the date of this return.

124/130 SEYMOUR PLACE

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

Post town

LONDON

County / Region

Postcode

W1H 6AA

Principal business activities

(See note 4)

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

4 5 2 5

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



A05 *AJUL7PPT* 319
COMPANIES HOUSE 11/10/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

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Register of members (See note 5)

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

Post town

County / Region

124/130 SEYMOUR PLACE

LONDON

Postcode

W1H 6AA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Country

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

*Honours etc

STEPHEN MARK

SPOONER

BEECH HOUSE THE STREET

SHALFORD

GUILDFORD

SURREY

Postcode

GU4 1BU

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

Page No. 2 (Company No. 1301330)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	05	44
Forename(s)	RODNEY KEITH				
Surname	DYKE				
Previous forename(s)					
Previous surname(s)					
Address	HOOKSTEAD HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HIGH HALDEN			
	County / Region	KENT	Postcode	TN26 3NE	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	14	07	55
Forename(s)	KEITH ROY				
Surname	ELLIS				
Previous forename(s)					
Previous surname(s)					
Address	GREATHAM MOOR HOUSE				
	GREATHAM MOOR				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. LISS			
	County / Region	HAMPSHIRE	Postcode	GU33 6HE	
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	02	56
Forename(s)	DAVID				
Surname	GRIER				
Previous forename(s)					
Previous surname(s)					
Address	55 MELTHAM CLOSE				
	WESTON FAVELL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHAMPTON			
	County / Region	NORTHAMPTONSHIRE	Postcode		
	Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	06	11	54
Forename(s)	STEPHEN MARK				
Surname	SPOONER				
Previous forename(s)					
Previous surname(s)					
Address	BEECH HOUSE THE STREET				
	SHALFORD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	GUILDFORD			
	County / Region	SURREY	Postcode	GU4 1BU	
	Country		Nationality	BRITISH	
Business occupation	CONTRACTS MANAGER				
Other directorships	REMATT LIMITED				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1301330

Company Name in full

JOHN CROWLEY (MAIDSTONE) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
KEITH ROY ELLIS GREATHAM MOOR HOUSE GREATHAM MOOR NR. LISS, HAMPSHIRE GU33 6HE	ORD 121800			
STEPHEN MARK SPOONER BEECH HOUSE THE STREET SHALFORD GUILDFORD, SURREY GU4 1BU	ORD 18200			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

JOHN CROWLEY (MAIDSTONE) LIMITED

1301330

Director / Directorships

Date Resigned

ELLIS, KEITH ROY

ELLIS PLANT SALES LIMITED

ELMAC CONTRACTORS LIMITED

KENDON PLANT LIMITED

REMATT LIMITED

SOUTHERNSTAR LIMITED

TECHNICAL ASSOCIATES LIMITED

GRIER, DAVID

CORNWELL INDUSTRIES LIMITED

CRAIG INVESTMENT LEASING LIMITED

PARKER THORNE LIMITED

SPOONER, STEPHEN MARK

REMATT LIMITED

Issued share capital (See note 9)
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)
ORDINARY	140000	£140000
Totals	140000	£140000

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

Signed



Date

3 - 10 - 96

† 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 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.

BRIGHT GRAHAME MURRAY	
124/130 SEYMOUR PLACE	
LONDON, , W1H 6AA	Tel 0171-402-5201
DX number	DX exchange