

Data
707529 128363_x

Annual Return

Company Number

CN 1301330

☐

Company Name

JOHN CROWLEY (MAIDSTONE) LIMITED

Date of this return

The information in this return is made
up to

DA 2 9 0 9 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this
return

RO 124/130 SEYNOUR PLACE

Any change of registered office must
be notified on form 287

Post Town LONDON

County/Region

Postcode W1H 6AA

Principal business activities

The trade classification code
number(s) for principal activity
or activities is (are)

PA 5 0 2 9

Register of members

The register of members is kept at

RM	124/130 SEYMOUR PLACE
Post Town	LONDON
County/Region	
Postcode	W1H 6AA

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
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.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

- *Style/Title
- Forenames
- Surname
- *Honours etc
- Previous forenames
- Previous surname
- Usual residential address

CS		
STEPHEN MARK		
SPOONER		
AD	BEECH HOUSE THE STREET	
SHALFORD		
Post Town	GUILDFORD	
County/Region	SURREY	
Postcode	GU4 1BU	Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
KEITH ROY			
ELLIS			
AD	GREATHAM MOOR HOUSE		
GREATHAM MOOR			
Post Town	NR. LISS		
County/Region	HAMPSHIRE		
Postcode	GU33 6HE		Country
DO	1	4	0
	7	5	5
Nationality		NA	BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
DAVID			
GRIER			
AD	55 MELTHAM CLOSE		
WESTON FAVELL			
Post Town	NORTHAMPTON		
County/Region	NORTHAMPTONSHIRE		
Postcode			Country
DO	2	2	0
	2	5	6
Nationality		NA	BRITISH
OC	COMPANY DIRECTOR		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

STEPHEN MARK

SPOONER

AD

BEECH HOUSE THE STREET

SHALFORD

Post Town

GUILDFORD

County/Region

SURREY

Postcode

GU4 1BU

Country

DO

061154

Nationality

NA

BRITISH

OC

CONTRACTS MANAGER

OD

REMAIT LIMITED

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: KEITH ROY ELLIS Address: GREATHAM MOOR HOUSE GREATHAM MOOR NR. LISS, HAMPSHIRE Postcode GU33 6HE	1
	Name: STEPHEN MARK SPOONER Address: BEECH HOUSE THE STREET SHALFORD GUILDFORD, SURREY Postcode GU4 1BU	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 121800				
ORD 18200				

Annual Return Continuation - Other Directorships

JOHN CROWLEY (MAIDSTONE) LIMITED
Director / Other Directorships

Dates 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

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	140000	£140000
Totals	140000	£140000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

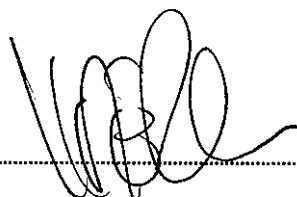
Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

29.9.95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

BRIGHT GRAHAME MURRAY

124/130 SEYMOUR PLACE

LONDON

Postcode W1H 6AA

Telephone 0171-402-5201

Reference 08/0890