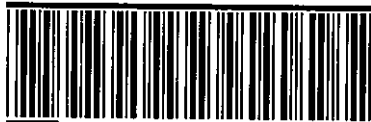




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *APEOCH52* 116
COMPANIES HOUSE 08/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	95

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
06	12	95

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WISTERIA HOUSE
CLIFTON NEAR SEVERNSTOKE
WORCESTER
WR8 9JF

Principal business activities (See note 4)

Trade classification is
5002 CIVIL CONSTRUCTION CONTRACTORS

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

BR
18/10/2001

363s

Annual Return

of company number 01435810

M

company name

F.J. CHALCROFT (CONSTRUCTION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

1 2 & 3 COLLEGE YARD
WORCESTER
WORCESTERSHIRE
WR1 2LB

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARION JOY
CHALCROFT
WISTERIA HOUSE CLIFTON
SEVERN STOKE
WORCESTER
WORCESTERSHIRE WR8 9JF

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

FREDERICK JAMES
CHALCROFT
WISTERIA HOUSE
SEVERN STOKE
WORCESTER
WORCESTERSHIRE WR8 9JF

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 12/12/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

Directors - continued

Particulars.

MARION JOY
CHALCROFT
WISTERIA HOUSE CLIFTON
SEVERN STOKE
WORCESTER
WORCESTERSHIRE WR8 9JF

Date of Birth:- 01/08/40
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN ERNEST
REEVE
57 LYNN ROAD
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK PE34 4JU

Date of Birth:- 13/06/41
Nat:BRITISH
Occ:CONSTRUCTION ENGINEER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	3000	£3000
Totals	3000	£3000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 19/12/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed M. J. Chalcraft Secretary/Director *
*(delete as appropriate)

Date 6.12.95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ASSTON
1, 2 & 4 Colver Way
Worcester
Postcode WR1 2LB



Printed on
Recycled Paper

Telephone 01905 26102 Ext