



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/96

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
06	12	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WISTERIA HOUSE  
CLIFTON NEAR SEVERNSTOKE  
WORCESTER  
WR8 9JF

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**Principal business activities** (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

BB.  
15.  
704424

363s

**Annual Return**

of company number 01435810

M

company name

F.J. CHALCROFT (CONSTRUCTION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01435810

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.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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Date of Birth:-- 12/12/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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01435810

## Directors - continued

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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

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

Show any relevant current and previous 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 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)
PREFERENCE	180,000	£180,000
ORDINARY	100	£100 -
<b>Totals</b>	<b>180,100</b>	<b>£180,100</b>

### 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)

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.

Signed

*M J Chidney*

Secretary/Director \*

\*(delete as appropriate)

Date

13/12/96

I enclose the fee of **£15.**

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

This return includes CWB 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?----->

*AASTON*

*1, 2, 3 & 4 COURT YARD*

*Worcester*

Postcode *WR1 2UR*

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]