

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	
016	1 12	916	

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.

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
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



Annual Return

of company number 01435810

M

company name

F.J. CHALCROFT (CONSTRUCTION) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		<u> </u>
Day	Month	Year
	,	,

01435810 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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
MARION JOY CHALCROFT WISTERIA HOUSE CLIFTON SEVERN STOKE WORCESTER WORCESTERSHIRE WR8 9JF	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FREDERICK JAMES CHALCROFT WISTERIA HOUSE SEVERN STOKE WORCESTER WORCESTERSHIRE WR8 9JF	
Date of Birth:- 12/12/43 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when	Day Month Year
Show any relevant current and previous directorships.	

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01433810	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	-
Particulars.	Day Month Year
JOHN ERNEST REEVE	Date of any change.
57 LYNN ROAD	***************************************
TERRINGTON ST CLEMENT	•••••
KINGS LYNN NORFOLK PE34 4JU	
NORPOLK PE34 4JU	
Date of Birth:- 13/06/41	
Nat:BRITISH	***************************************
Occ: CONSTRUCTION ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••

	•
	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
<i>:</i>	
·	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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01435810 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	• » ,	(ie Number of shares issued multiplied by nominal value per share)		
	PREFE NEWLO	130,000	£180,000		
	OMININY	tito			
	Totals	180, 180	£180, 100		
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.	There were no	changes in the pe	not on		
The last full members list was at 19/12/94	on paper paper 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	Signed 9	14 Choling	A		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /3//	14 Chaling 12/96:	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	·	ncludes ⇔⊘∂	continuation sheets.		
Cheques should be made payable to Companies House.	Please e	(enter numb	er) I have completed		
	LABJOHN	٢			
To whom should Companies House direct any enquiries about the information shown in this	1, Z, 3+4	College AND			
return?>	WORCE	Postcoc	de Wri ZUB		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. OL LYS! WAD LUESEM! MEMBERS	SCHEDULE TO FORM 363			
Company Number: 01435810 '	Account of Shares Particulars of shares trans-			
Company Name: F.J. CHALCROFT (CONSTRUCTION) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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	the lase the	
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks	
FJ CHALLROFT WISTERIA HOUSE	040 50 Ref V,650			
CLIFTON NR. WORE COSTOR				
Mm. M. T. CHALCROST AS ABOVE	090 50 Ath 34000			

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P. C.				

	Account of Shares			
Company Number: 01435810		Particulars of		į
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
F.J. CHALCROFT (CONSTRUCTION) LIMITED	stock held		of the	i
	by existing members at	company, by (a) persons	who are still	
·	date of this	members	, and	
	return.		who have o be members.	
		Çeased I	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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