



**Companies House**

— for the record —

Company Name

**F.J. CHALCROFT**

**(CONSTRUCTION) LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**1435810**

Information extracted from  
Companies House records on  
**22nd November 2000**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A25 COMPANIES HOUSE 0647  
07/12/00

Ref: 1435810/03/10

|   | Current details   | Amended details  |
|---|---|--|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Wisteria House</b><br><b>Clifton Near Severnstoke</b><br><b>Worcester</b><br><b>WR8 9JF</b>  | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>1 2 &amp; 3 College Yard</b><br><b>Worcester</b><br><b>Worcestershire</b><br><b>WR1 2LB</b> | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br><br><br><br><br>UK Postcode    _ _ _ _ _  |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>SIC Code</b><br><b>4521</b><br><b>Description</b><br><b>Gen construction &amp; civil engineer</b>  | <b>SIC CODE</b> <b>Description</b><br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____<br>_ _ _ _    _____ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |   | _____<br>_____<br>_____<br>_____<br>_____  |

## Section 2: Details of Officers of the Company

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br>Marion Joy CHALCROFT<br><br><b>Address</b><br>Wisteria House Clifton<br>Severn Stoke<br>Worcester<br>Worcestershire<br>WR8 9JF  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Marion Joy CHALCROFT</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Frederick James CHALCROFT<br><br><b>Address</b><br>Wisteria House<br>Severn Stoke<br>Worcester<br>Worcestershire<br>WR8 9JF<br><br><b>Date of birth</b> 12/12/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director                    | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Frederick James CHALCROFT</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br>Stephen Ashley ENGLAND<br><br><b>Address</b><br>6 Millview<br>Blockley Court, Blockley<br>Moreton In Marsh<br>Gloucestershire<br>GL56 9AZ<br><br><b>Date of birth</b> 22/04/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Construction Engineer | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Stephen Ashley ENGLAND</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _    |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>John Ernest REEVE<br><br><b>Address</b><br>57 Lynn Road<br>Terrington St Clement<br>Kings Lynn<br>Norfolk<br>PE34 4JU<br><br><b>Date of birth</b> 13/06/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Construction Engineer | <b>Name</b><br>_____<br><br><b>Address</b><br>12 ARINGTON PARK ROAD<br>MIDLETON<br>KINGS LYNN NORFOLK PE32 1YB<br><br><b>UK Postcode</b> PE32 1YB<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> John Ernest REEVE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br>Mark Andrew REEVE<br><br><b>Address</b><br>305 Broadgate<br>Sutton St. Edmund<br>Spalding<br>Lincolnshire<br>PE12 0LR<br><br><b>Date of birth</b> 25/08/1966<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Construction Engineer | <b>Name</b><br>_____<br><br><b>Address</b><br>_____<br>_____<br>_____<br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Mark Andrew REEVE ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00           | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
|   | <b>Class of share</b><br>Preference<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>180,000<br><b>Aggregate Nominal Value of issued shares</b><br>£180,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br>180,100<br><b>Total Nominal value of shares issued</b><br>£180,100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details                                       |                       | Amended details                               |                          | Shares transferred                                   |                          |  |
|---|-----------------------|---|--------------------------|--|--------------------------|--|
| <b>&gt; Shareholder Name</b><br>F.J. CHALCROFT        |                       | Name<br>_____                                 |                          | <b>Shares transferred by</b><br>F.J. CHALCROFT       |                          |  |
|   |                       | Address<br>_____                              |                          |  |                          |  |
| <b>Address</b><br>Wisteria House<br>Clifton Worcester |                       | _____   |                          |  |                          |  |
|   |                       | UK Postcode    _ _ _ _ _                      |                          |  |                          |  |
| <b>Shares held</b><br>Class<br>Preference<br>Ordinary | Number<br>96000<br>50 | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____ | Class<br>_____<br>_____                              | Number<br>_____<br>_____ | Date of transfer<br>____/____/____<br>____/____/____ |
| <b>&gt; Shareholder Name</b><br>Ms M.J. CHALCROFT     |                       | Name<br>_____                                 |                          | <b>Shares transferred by</b><br>Ms M.J.<br>CHALCROFT |                          |  |
|   |                       | Address<br>_____                              |                          |  |                          |  |
| <b>Address</b><br>Wisteria House<br>Clifton Worcester |                       | _____   |                          |  |                          |  |
|   |                       | UK Postcode    _ _ _ _ _                      |                          |  |                          |  |
| <b>Shares held</b><br>Class<br>Preference<br>Ordinary | Number<br>84000<br>50 | <b>Shares held</b><br>Class<br>_____<br>_____ | Number<br>_____<br>_____ | Class<br>_____<br>ORDINARY                           | Number<br>_____<br>50    | Date of transfer<br>____/____/____<br>12/06/1997     |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br><u>J. E. REEVE</u><br>Address<br><u>12 ARLINGTON PARK ROAD</u><br><u>MILTON</u><br><u>KINGS LYNN NORFOLK</u><br>UK Postcode <u>PE 32 1Y 5</u> | ORDINARY<br>50                                     |  | 12/6/1997   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _   |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

4 / 12 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 6/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th December 2001** please give the new date here:

— / — / —

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☒ Cheque / ~~Postal Order~~  
Number 717 367

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

C. V. Brooks

Telephone number inc code

01905 26103

Address

KABODANS

DX number if applicable

716 2637

1,2,34 COLLEGE YARD

DX exchange

WORCESTER

WORCESTER

Postcode

WR1 2LB