

064764/285

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00235714

Company Name in full

CRH PENSIONS (UK) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	8	1	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

BRIDLE WAY

*Any change of
registered office must
be notified on form
287.*

Post town

BOOTLE

County / Region

MERSEYSIDE

UK Postcode

L30 4UA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

BRIDLE WAY

Post town | BOOTLE

County / Region | MERSEYSIDE

UK Postcode | L30 4UA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

BRIDLE WAY

Post town | BOOTLE

County / Region | MERSEYSIDE

UK Postcode | L30 4UA

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mrs

Forename(s)

JANET NORAH

Surname

TUCKER

Address

81 SEATON WAY

Post town

SOUTHPORT

County / Region

MERSEYSIDE

UK Postcode

PR9 9GP

Country

UNITED KINGDOM

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	1
		0	7
		1	9
		6	7
Forename(s)	PHILIP		
Surname	CHADWICK		
Address	2 HOWVILLE ROAD, HATFIELD WOODHOUSE		
Post town	DONCASTER		
County / Region	SOUTH YORKSHIRE	UK Postcode	DN7 6LZ
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	3
		0	6
		1	9
		5	3
Forename(s)	ANGELA		
Surname	MALONE		
Address	36 WOODVIEW PARK		
Post town	DUBLIN 15		
County / Region		UK Postcode	
Country	IRELAND	Nationality	IRISH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		2	0
		0	9
		1	9
		4	3
Forename(s)	EDWARD FULLERTON		
Surname	MCBRIAR		
Address	1 GLOUCESTER COURT, CARNREAGH ROAD		
Post town	HILLSBOROUGH		
County / Region		UK Postcode	BT26 6HD
Country	N. IRELAND	Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR.	
		Day	Month
		Year	
Date of birth		1	3
		0	7
		1	9
		6	1
Forename(s)	KEVIN JOHN		
Surname	SIMS		
Address	"LYMINGTON", MANORIAL ROAD, PARKGATE		
Post town			
County / Region	SOUTH WIRRAL	UK Postcode	L64 6QN
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1,500	£1,500.00
Totals	1,500	1,500.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

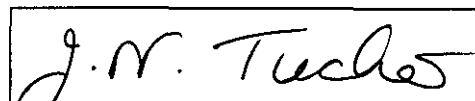
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A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

3.12.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BRIDLE WAY, BOOTLE, MERSEYSIDE, L30 4UA, ENGLAND

Tel 051 521 3545

DX number

DX exchange

