

# 3632

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 493477

Company Name in full

BUT Engineers	(Grimshy)	Limited		
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<b>D</b> (		41. *	
Date	OT.	this	return

The information in this return is made up

Month

**Annual Return** 

### 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.

Dav Month Year

Linton Park, Linton

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Maidstone

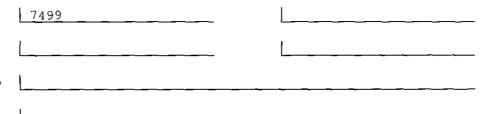
<u>K</u>ent

UK Postcode ME17 4AB

# Principal business activities

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

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





COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region			
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.  Post town			
County / Region	UK Postcode		
Company type			
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	Please tick the appropriate box		
Company Secretary	Details of a new company secretary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries).  Name * Style / Title			
Voluntary details.	Michael David		
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	Wealdens , Haviker Street		
Usual residential address must be Post town	Collier Street Village		
given. In the case of a corporation, County / Region	Kent UK Postcode TN12 9RG		
give the registered or principal office Country address.	L		



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	1	
mt in the		Day Month Year	
<b>Directors</b> In the case of a director that is a corporate	Date of bitti	1 1 0 8 1 9 6 1	
or a Scottish firm, the name is the	Forename(s)	Alan Derek	
corporate or firm name.	Surname	Beech	
Address		Rose Cottage, Loddington	Lane, Boughton Monchelsea
Usual residential address must be			
given. In the case of a corporation,	Post town	Maidstone	
give the registered or principal office	County / Region	Kent	UK Postcode ME17 4AD
address.	Country		Nationality   British
	Business occupation	Chartered Accountant	
* Voluntary details.			
N	lame * Style / Title	Mr.	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year  0 6 0 4 1 9 5 8	
	r orename(s)	Michael David	
	Surname	Conway	
Address		Wealdens , Haviker Street	
Usual residential address must be		L	
given. In the case of a corporation,	Post town	Collier Street Village	
give the registered or principal office	County / Region	Kent	UK Postcode TN12 9RG
address.	Country		Nationality British
	Business occupation	Company Secretary	



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		10,100	£10,100.00	
1	1		1	
	ا			
	, otalo	10,100	10,100.00	
List of past and present shareh	oldare			
(use attached schedule where appropriate)	There were no changes	s in the period X		
A full list is required if one was not	<b>3</b>	·		
included with either of the last two returns.	A list of changes is enc	on pape	in another format	
	A full list of shareholder	rs is enclosed X		
Certificate		ation given in this return is	s true to the best of my	
	knowledge and belief.			
Signe	ed M	Date	: 11/04/US	
† Please delete as appropriate.	† a director / secretary		<b>!</b>	
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 incl	ludes 1 (enter number)	continuation sheets.	
Please give the name, address, telephor	ne Mrs Louise Gilli	gan, Linton Park ,	Linton, Maidstone,	
number and, if available, a DX number and Exchange of the person Companies	Kent, ME17 4AB			
House should contact if there is any que	1.			
	L	Tel p1622 740202		
Rhueprint	DX number	DX exchange		
Company Secretary			Page 4	

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 493477

Company Name in full BUT Engineers (Grimsby) Limited

- ➤ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name   Associated Fisheries Limited	£1.00 ORDINARY			
Address (Linton Park, Linton, Maidstone, Kent				
UK postcode   ME17 4AB	Shares Held 10,098			
Name  George Stuart Grindley Brown	£1.00 ORDINARY			
Address The Oast House, Brittains Lane, Sevenoaks, Kent				
UK postcode TN13 2JW	Shares Held 2			
Name				
Address				
UK postcode				