



AMENDING DOCUMENT

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP000

Company number

00746150

Company name in full

THE BUILDING CENTRE GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 2 / 0 8 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that 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

26 STORE STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County/Region

UK Postcode

W C 1 E 7 B T

Principal business activities

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

9305

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

FRIDAY



A09

A316DNYR

10/10/2014

#187

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

UK Postcode

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 here where it is kept

Post town

County/Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 7 1 1 1 9 4 4

Forename(s) JOHN THOMAS

Surname GIBSON

Address ††

8 FRANK CROSSE DRIVE

UPTON MAGNA

Post town

SHREWSBURY

County/Region

SHROPSHIRE

UK Postcode

S 9 4 4 T S

Country

UK

Nationality

BRITISH

Business occupation

COMMERCIAL DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 1 8 0 6 1 9 5 1

Forename(s) COLIN STEWARD

Surname HENDERSON

Address ††

BLAKE COTTAGE

FIELDEN ROAD

Post town

CROWBOROUGH

County/Region

EAST SUSSEX

UK Postcode

TN 16 1 T P L

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Issue 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	800,000	£800,000
Totals	800,000	£800,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

9/10/14

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

*(director / secretary)

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

LEAH SOWDEN
THE BUILDING CENTRE, 26 STOKES STREET,
LONDON WC1E 7BT

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title								
		Day	Month	Year					
Date of birth		2	5	10	9	1	9	5	2
Forename(s)	RICHARD WILLIAM								
Surname	HILL								
Address ††	ST JOHN'S BARN								
	S COLLEGE COURT								
Post town	HILTON								
County/Region	CAMBRIDGESHIRE								
UK Postcode	P E 2 8 L 9 Q S								
Country	UK								
Nationality	BRITISH								
Business occupation	DIRECTOR								

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☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name	*Style/Title								
		Day	Month	Year					
Date of birth		2	3	1	1	1	9	5	5
Forename(s)	CHRISTOPHER MICHAEL FENDALL								
Surname	NEWTON								
Address ††	MANOR FARMHOUSE								
Post town	DRAYTON								
County/Region	LEICESTERSHIRE								
UK Postcode	L E 1 6 L 8 S D								
Country	UK								
Nationality	BRITISH								
Business occupation	EXHIBITION ORGANISER								

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☐

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 1 0 1 1 2 1 1 9 4 0

Forename(s) TIMOTHY GILBERT

Surname POULSON

Address ☐ MILL FARM, FOWLMERE ROAD,

MELBOURN

Post town ROYSTON

County/Region HERTFORDSHIRE

UK Postcode S G 18 1 6 E 2 1

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 2 8 1 0 6 1 1 9 3 6

Forename(s) PHILLIP MICHAEL

Surname ROSE

Address ☐ GRANTCHESTER, SYDNOPE HILL

TWO DALES

Post town MATLOCK

County/Region DERBYSHIRE

UK Postcode D E 4 1 2 F N 1

Country UK

Nationality BRITISH

Business occupation BUSINESS & GOVERNMENT ADVISOR

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth		0	1	1
		0	1	1
		9	5	9
Forename(s)	ANDREW			
Surname	SCOONES			
Address ††	28 MILTON PARK			
<input type="checkbox"/>	HIGHGATE			
Post town	LONDON			
County/Region	THE			
UK Postcode	N 16 L 15 Q A L L			
Country	UK			
Nationality	BRITISH			
Business occupation	DIRECTOR			

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Details of new directors must be notified on form 288a

Name	*Style/Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County/Region				
UK Postcode				
Country				
Nationality				
Business occupation				

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number 00746150

Company name in full THE BUILDING CENTRE GROUP 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 company shareholders on
 - The company's first annual return following 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

[illegible]

List of past and present shareholders

[illegible]