



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 00789114

Company Name in full Crispin & Borst Limited

Date of this return

The information in this return is made up to

Day Month Year
0 3 / 1 2 / 2 0 0 4

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.

Astral House
Imperial Way

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

Post town Watford
County / Region Hertfordshire

UK Postcode W D 2 4 4 W W

Principal business activities

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

4521

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

THURSDAY



A16 *A951XZG9* 14/05/2020 #312
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 and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF **DX 235 Edinburg**
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.

Astral House
Imperial Way
Post town Watford
County / Region Hertfordshire UK Postcode W D 2 4 4 W W

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.

H & E Johnson
Unit 3 G2 The Leathermarket, Weston Street
Post town London
County / Region UK Postcode S E 1 3 E R

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this 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.

☐

Post town

County / Region

Country

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

David William

Bowler

Timbers

14 Watling Lane

Dorchester on Thames

Oxfordshire

UK Postcode

O X 1 0 7 J G

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

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 corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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. <input type="checkbox"/>	Name	* Style / Title										
		Day	Month	Year								
		Date of birth										
			/	0	4	/	1	9	6	3		
		Forename(s)		Michael								
		Surname		Blakey								
	Address ††	4 Glanmead										
		Post town		Shenfield								
		County / Region		Essex	UK Postcode		C	M	1	5	8	E
	Country		England	Nationality		British						
	Business occupation		Quantity Surveyor									

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this 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. <input type="checkbox"/>	Name	* Style / Title										
		Day	Month	Year								
		Date of birth										
			/	0	7	/	1	9	5	7		
		Forename(s)		Barry								
		Surname		Boxall								
	Address ††	Rowan View 5, Sherborne Close										
		Epsom Downs										
		Post town		Epsom								
		County / Region		Surrey	UK Postcode		K	T	1	8	5	U
	Country			Nationality		British						
	Business occupation											

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	181,800	181,800
Totals	181,800	181,800

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

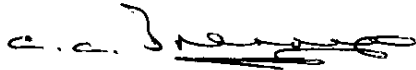
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A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

11/05/2020

† 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

3

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.

Mrs J A Kenny, VINCI PLC, Astral House, Imperial Way,

Watford, Hertfordshire, WD24 4WW

Tel

DX number

DX exchange



Do not cover this barcode

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 corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this 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.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)	Christopher Carl		
	Surname	Brennan		
Address **		112 Arnesby Avenue		
	Post town	Sale		
	County / Region	Cheshire	UK Postcode	M 3 3 2 N E
	Country	England	Nationality	British
	Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)	James		
	Surname	Menzies		
Address **		31 St Kathryns Place		
		Deyncourt Gardens		
	Post town	Upminster		
	County / Region	Essex	UK Postcode	R M 1 4 1 T W
	Country	England	Nationality	British
	Business occupation			

Directors

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Name	* Style / Title		
		Day	Month Year
	Date of birth	/ 0 3 / 1 9 5 8	
	Forename(s)	Keith Malcolm	
	Surname	Pagan	
Address **		14 Hadley Wood Rise	
	Post town	Kenley	
	County / Region	Surrey	UK Postcode C R 8 5 L Y
	Country	England	Nationality British
Business occupation			

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
	Date of birth	/ 0 5 / 1 9 5 5	
	Forename(s)	Paul	
	Surname	Tuplin	
Address **		2 Ballinger Court	
		Halsey Road	
	Post town	Watford	
	County / Region	Hertfordshire	UK Postcode W D 1 8 0 J R
	Country		Nationality
Business occupation		Quantity Surveyor	



Company Number 00789114

Company Name in full Crispin & Borst 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 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name C & B Holdings Limited ----- Address Astral House, Imperial Way, Watford ----- Hertfordshire, United Kingdom ----- ----- UK Postcode W D 2 4 4 W W	Ordinary 181,800		
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			