

COMPANIES HOUSE

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Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da y	Month	Year
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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

THORPE HOUSE
93 HEADLANDS
KETTERING
NORTHAMPTONSHIRE NN15 6BL

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

of company number 00791755	D
company name H.B.PEARCE (DEVELOPMENTS)LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Dave	Month	Year
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Month

00791755 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at 93 HEADLANDS KETTERING NORTHANTS					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
93 HEADLANDS KETTERING NORTHANTS					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
ELIZABETH RUTH PEARCE GREY GABLES PYTCHLEY ROAD KETTERING NORTHANTS NN15 6NE					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288. ELIZABETH RUTH PEARCE GREY GABLES PYTCHLEY ROAD KETTERING NORTHANTS NN15 6NE	Day Month Year Date of any change.				
Date of Birth:- 08/07/37 Nat:BRITISH Occ:COMPANY SECRETARY					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2	H.B. PEARCE (CONTRACTORS) UTD				

00791755	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. GEOFFREY BENJAMIN	Date of any change.
PEARCE	
GREY GABLES	
PYTCHLEY ROAD	***************************************
KETTERING NORTHANTS NN15 6NE	
NONTIMULD WILL ONE	
Date of Birth:- 17/06/36 Nat:BRITISH	
Occ: CONTRACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	H.B. PEARCE (CONTRACTORS) LTD
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEODEMANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 4hia waxaa haa aaaaad ta ba disaataa	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Page 3	
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O0791755 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR DINAR	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) 412500
List of past and present members (See note 9)	Totals	12500	£ 12500
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	A full list of me	mbers is enclose	ed 🔽
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 22 This return include Please ensuall sections	Mny 1998 udes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THORPE 93 HEAD NORTHA	LANDS, K	ETTERING NN156BL

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00791755 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or H.B.PEARCE (DEVELOPMENTS) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer GB PEARCE 8000 2050 12500

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00791755	Particulars of shares trans-			
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		`
H.B.PEARCE (DEVELOPMENTS) LIMITED	stock held	incorporation of the		
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	members at	(a) persons		ļ
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