

COMPANIES HOUSE



Annual Return

of company number 00891460

D

company name

TAMWOOD PROPERTY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/04/96 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

Day		Month	th Year		
	1 5	0 5	9 6		

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.

287 WESTWARD ROAD
EBLEY
STROUD
GLOUCESTERSHIRE GL5 4UE

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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.

Year

		111011111	, cai		
	Day	Month	Year		
			<u>l</u>		

Month

GLOUCESTERSHIRE	GL5 LTN

00891460	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	·
THE OLD SCHOOL HOUSE	
LECKHAMPTON ROAD	
CHELTENHAM	***************************************
GLOUCESTERSHIRE GL53 OAX	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
THE OLD SCHOOL HOUSE	
LECKHAMPTON ROAD	
CHELTENHAM	
GLOUCESTERSHIRE GL53 OAX	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
STEPHEN	***************************************
MCEVOY	***************************************
LE CHALET 141 CAINSCROSS ROAD	
STROUD	
GLOUCESTERSHIRE GL5 4NP	

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	•••••
If this way has accord to be according places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANN CHRISTINE	
MCEVOY	
LE CHALET 141 CAINSCROSS ROAD	
STROUD	
GLOUCESTERSHIRE GL5 4NP	
•	
Date of Birth:- 17/12/50	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L I L L L Date of resignation.
Show any relevant current and previous directorships.	TAMWOOD (BUILDERS SUPPLIES) LIMITED

Page 2

00891460	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
STEPHEN	Date of any change.				
MCEVOY LE CHALET 141 CAINSCROSS ROAD	••••••				
STROUD	•••••				
GLOUCESTERSHIRE GL5 4NP					
Date of Birth:- 04/07/49					
Nat:BRITISH Occ:DIRECTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
outo whom	Date of resignation.				
Show any relevant current and previous directorships.	TAMWOOD (BUILDERS SUPPLIES) LIMITE				

Particulars.	Day Month Year				
Particulars,	Date of any change.				
NO NODE DIDECTIONS ADDITIONS GROWN DID	•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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•					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Milett.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
	Day Month Year				
Particulars.	Date of any change.				
• •					
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*				
or primorous from by Morrians on Police 2008.	***************************************				
•	•••••••••••••••••••••••••••••••••••••••				
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
State Wilett.	L. 1 Date of resignation.				
Show any relevant current and previous directorships.					
Page 3	***************************************				

00891460 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	₹100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclos	ed 🗸		
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.					
Certificate	Signed	1211	Secretary /Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /6/5/	96	*(delete as appropriate)		
I enclose the fee of £18.	This return in	cludes \	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	NICHOLAS TEE	8 Co .			
To whom should Companies House direct any enquiries about the information shown in this return?>	THE OLD SCHO	ol kouse, Road,	le		
	Telephone O	SESEIC 545	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00891460	Account of Shares			
Company Number: 00891460			shares trans-	
Company Name:	Number of shares or	,	the date of the	
	amount of		eturn, since the	
TAMWOOD PROPERTY SERVICES LIMITED	stock held	incorporation		
· ·	by existing			
	members at		who are still	
	date of this return.	(b) persons		
, , , , , , , , , , , , , , , , , , ,	1010		o be members.]
	Number		D	
M	currently	Number	Date of	
Name and address	1 .	Transferred	Registration	Remarks
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TAMWOOD (BUILDERS SUPPLIES) LIMITED	ļ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares Particulars of shares trans-			es
Company Number: 00891460				
ON	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
TAMWOOD PROPERTY SERVICES LIMITED	amount of	of the first r	eturn, since the	
TIMELOOD THAT DILL TORN BEITTIN		incorporation	or the	
	by existing	company, by		
		(a) persons members	will are still	i
	date of this return.	(b) persons		1
	10.0111.	ceased t	o be members.	
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	Number	Missahan	Date of	i
Name and address	currently	Number	Registration	Remarks
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