



**Companies House**

— for the record —

Company Name

**KIRKHAM'S (CONTRACTORS)  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**891888**

Information extracted from  
Companies House records on  
**6th December 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Not  
2230782  
014309



A34  
COMPANIES HOUSE

\*A0U4D7H6\*

0696  
15/01/02

### Section 1: Company details

Ref: 891888/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Emerson House Heyes Lane Alderley Edge Cheshire SK9 7LF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>4521          Gen construction &amp; civil engineer</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Gordon BROOKE</b>  <b>Address</b> <b>19 Hilton Road</b> <b>Disley</b> <b>Stockport</b> <b>Cheshire</b> <b>SK12 2JU</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gordon BROOKE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Audrey JONES</b>  <b>Address</b> <b>Jaysholme</b> <b>Woodbrook Road</b> <b>Alderley Edge</b> <b>Cheshire</b> <b>SK9 7DB</b>  <b>Date of birth</b> 17/05/1936  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Audrey JONES</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Peter Emerson JONES</b>  <b>Address</b> <b>Jaysholme 7 Woodbrook Road</b> <b>Alderley Edge</b> <b>Cheshire</b> <b>SK9 7DB</b>  <b>Date of birth</b> 18/03/1935  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Emerson JONES</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Current details****Name****Martin Alexander SCHULER****Address**

**Maubern Hall  
Adlington  
Cheshire  
SK10 4LE**

**Date of birth** 04/02/1945**Nationality** British**Occupation** Company Director**Amended details****Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Martin Alexander SCHULER  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>9,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>9,000</b> <b>Total Nominal value of shares issued</b> <b>£9,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>&gt; Shareholder Name <b>Peter Emerson JONES</b></p> <p>Address <b>C/O Orbit Developments (Manchester) Ltd Emerson House Heyes Lane Alderley Edge Cheshire</b></p> <p>Shares held Class <b>Ordinary</b>      Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by <b>Peter Emerson JONES</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26/4/99</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>26/4/99</u>	_____	_____	__/__/__
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1</u>	<u>26/4/99</u>									
_____	_____	__/__/__									
<p>&gt; Shareholder Name <b>ORBIT DEVELOPMENTS (MANCHESTER) LTD</b></p> <p>Address <b>Emerson House Heyes Lane Alderley Edge Cheshire SK9 7LF</b></p> <p>Shares held Class <b>Ordinary</b>      Number <b>1</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class      Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by <b>ORBIT DEVELOPMENTS (MANCHESTER) LTD</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1</u></td> <td><u>26/4/99</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1</u>	<u>26/4/99</u>	_____	_____	__/__/__
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_____	_____	__/__/__									
<p>&gt; Shareholder Name <b>ORBIT DEVELOPMENTS (MANCHESTER) LTD</b></p> <p>Address <b>Emerson House Heyes Lane Alderley Edge Cheshire SK9 7LF</b></p> <p>Shares held Class <b>Ordinary</b>      Number <b>8999</b></p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Shares held Class      Number _____ <u>9,000</u></p>	<p>Shares transferred by <b>ORBIT DEVELOPMENTS (MANCHESTER) LTD</b></p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/__	_____	_____	__/__/__
Class	Number	Date of transfer									
_____	_____	__/__/__									
_____	_____	__/__/__									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/ Secretary)

Date

07/01/2002

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **28/12/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SECRETARY

Telephone number inc code

\_\_\_\_\_

Address

DX number if applicable

THE EMERSON GROUP

EMERSON HOUSE, 157 LANE

DX exchange

ALDERLEY EDGE, CHESHIRE SK9 7LF

Postcode

TEL 01625 588400 DX 15421 ALDERLEY EDGE