



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A29 \*AHEA9H16\* 444  
COMPANIES HOUSE 09/06/99

Handwritten: 506725

363s

## Annual Return

of company number 00894187

Q

company name  
WALSH GLAZING CONTRACTORS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99  
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	Year
15	05	99

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

12/14 HIGH STREET  
CATERHAM  
SURREY CR3 5UA

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### Principal business activities (See note 4)

Trade classification is  
4544 PAINTING AND GLAZING

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

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

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

PATRICIA JOSEPHINE  
WALSH  
17 KINNAIRD AVENUE  
BROMLEY  
KENT BR1 4HG

Day Month Year  

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 Date of any change.


If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.


**Directors** (See note 7)

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

PATRICIA JOSEPHINE  
WALSH  
17 KINNAIRD AVENUE  
BROMLEY  
KENT BR1 4HG

Day Month Year  

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 Date of any change.



Date of Birth:— 14/04/39  
Nat:IRISH  
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Day Month Year  

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 Date of resignation.


Show any relevant current and previous directorships.


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## Directors - continued

### Particulars.

PETER MICHAEL  
WALSH  
17 KINNAIRD AVENUE  
BROMLEY  
KENT BR1 4HG

Date of Birth:- 08/11/37  
Nat:IRISH  
Occ:GLAZIER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*South East London Suture Ltd*

### Particulars.

PETER JAMES  
WALSH  
6 BIRBECK ROAD  
SIDCUP  
KENT

Date of Birth:- 08/02/65  
Nat:BRITISH  
Occ:DENTAL SURGEON

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

00894187  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1000</u>	<u>1000</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/05/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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**

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.**

Signed P. M. Webb

Secretary/Director\*  
 \*(delete as appropriate)

Date 4/6/99

This return includes \_\_\_\_\_ continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Roger Hughes - C  
12/14 High Street  
Corvallis Surrey  
 Postcode CP3 5 6

Telephone 01883-349211 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]