

COMPANIES HOUSE

of company number 00894187 Q

company name

WALSH GLAZING CONTRACTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 09/06/99

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	Day Month	
1 5	015	9 19

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.

12/14 HIGH STREET CATERHAM SURREY CR3 5UA

Principal business activities (See note 4)

Trade classification is 4544 PAINTING AND GLAZING

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.

			j
	Day	Month	Year
Γ			

Month

 -

00894187 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	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
PATRICIA JOSEPHINE	
WALSH 17 KINNAIRD AVENUE	
BROMLEY KENT BR1 4HG	
RENI BRI 4NG	
•	
If this person has ceased to be secretary, please	Day Month Year 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.
PATRICIA JOSEPHINE WALSH	
17 KINNAIRD AVENUE	
BROMLEY KENT BR1 4HG	
Date of Birth:- 14/04/39	
Nat:IRISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

ó0894187	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	South Key Lorde Sutan Ho
Show any relevant current and previous directorships.	
·	
	Day Month Year
Particulars.	
PETER JAMES	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	

·	***************************************
	Day Manth Visi
If this person has ceased to be director, please	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Page 3

O0894187 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)	
List of most and procent members	Totals	1 900	1000	
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 not on			
The last full members list was at 15/05/98	On paper paper A list of changes is enclosed A full list of members is enclosed			
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/	Mull	/ -Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/	199	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	i have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		Roge hue lie Hith Cavala Postcon	Surey Surey de CP351	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF PAST AND PRESENT INCIDENTO	F PASI AND PRESENT WEWBERS SCHEDOLE TO F		
Company Number: 00894187	Account of Shares Particulars of shares trans-		5
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
WALSH GLAZING CONTRACTORS LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
•	return.	(b) persons who have ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	Registration	Remarks
•	held	of Transfer of	
Α	0-		
P.M. Walsh 17 Kinnail Human	8800		
Browly Ken			
Ω = 10.44			
P.S. Walsh 11 Winail Arem	240		
P.M. Walsh 17 Kinnail Ameny Browly Ker P.J. Walsh 17 Kninail Area Browly Ker			
	wo		
			· · · · · · · · · · · · · · · · · · ·
	<u> </u>		
		·	
	 		
-	 		
	<u> </u>		
	1	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	· ·	Λ.	action of Char	^^
Company Number: 00894187	Account of Shares Particulars of shares trans-		es	
	Number of		the date of the	
Company Name:	shares or	last return, c	or, in the case	
WALSH GLAZING CONTRACTORS LIMITED	amount of	of the first r	eturn, since the	
W—————————————————————————————————————	stock held by existing	incorporation company, by	OT THE	
	members at	(a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons	who have to be members.	
	┨	OFASGE .	o be members.	
	Number	Mumbar	Date of	
Name and address	currently	Number	Dogictration	Remarks
	held	Transferred	of Transfer	
	, i.c.d			
· · · · · · · · · · · · · · · · · · ·				
	<u> </u>	<u> </u>		
		Γ	_ -	
	I			,
				·
	1	i .		
· · · · · · · · · · · · · · · · · · ·	 			
	†			
	 			
	1	1		
				
		i i		
	- -			
		l i		
	 			
	1	l [
	ļ			
	1			
	ļ. <u>. </u>			, <u>.</u>
	1]		
	1			
	<u> </u>			
	T			
	1			
	1	!		
	1	-		
		l j		
	 			
		l		
	 			
	 			
	 			
				,
	ļ			