

HOUSE COMPANIES

Return

of company number

00899265

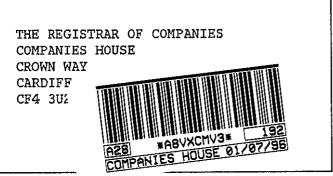
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company name

CROWZON BUILDERS 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 04/06/96 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	Year
2 5	0 6	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.

67 FARNCOMBE STREET GODALMING SURREY GU7 3LJ

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.

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.

Day	Month	Year_		
1				

Day	Month	Year

00899265 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	
136 KINGSWAY WOKING SURREY GU7 3LJ 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.
PAUL GEOFFREY JORDAN BROOK HAYES 13 WEYSPRINGS HASLEMERE SURREY GU27 1DF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. PAUL GEOFFREY JORDAN BROOK HAYES 13 WEYSPRINGS HASLEMERE	Date of any change.
SURREY GU27 1DF	
Date of Birth:- 17/03/57 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	·
Page 2	••••••

00899265 If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. SUSAN PAMELA **JORDAN** BROOK HAYES 13 WEYSPRINGS. HASLEMERE SURREY GU27 1DF Date of Birth: - 26/09/57 Nat:BRITISH Occ:HOUSEWIFE Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANNE MAYNE 91 SUMMERS ROAD FARNCOMBE GODALMING SURREY GU7 3BE Date of Birth:- 08/12/43 Nat:BRITISH Occ:HOUSEWIFE Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. GEOFFREY JOHN MAYNE 91 SUMMERS ROAD FARNCOMBE GODALMING SURREY GU7 3BE Date of Birth: - 07/04/44 Nat:BRITISH Occ: CONTRACTS MANAGER Month Dav Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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00899265 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.	Ord nay	100	(ie Number of shares issued multiplied by nominal value per share) £ 100
	Totals	100,	<u> </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.	There were no cha	inges in the pe	Please mark the appropriate box. riod not on on paper paper
The last full members list was at 25/06/94	A list of changes		ed i/
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate I certify that the information given in this return is	Signed		Secretary /Director * *(delete as appropriate)
true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	This return include Please ensurall sections	des (enter number re that you	continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		VCOMBE ING , S Postcode	STREET

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T .	Acco	ount of Shares	3
Company Number: 00899265	Number of	Particulars of		
Company Name: CROWZON BUILDERS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn,since the of the who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUSAN PAMELA JORDAN.	62			
ANNE MAINE	38			
JULIA TERESA BALDRY	0	57	1/2/96.	
		-		
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Company Number: 00899265			f shares trans-	٠
	Number of	ferred since	r snares trans- the date of the	· •
Company Name:	shares or		or, in the case	1
	amount of		eturn, since the	
CROWZON BUILDERS LIMITED	stock held			
	by existing			
	members at		who are still	l
	date of this			
	return.		who have	
			o be members.	
	Number		Date of	
Name and address	ourronthy	Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Hallsleiteu	of Transfer	
				
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