



COMPANIES HOUSE

NW
15
04/08/92

363s

Annual Return

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



A02 *A9NQ41JK* 663
COMPANIES HOUSE 28/11/97

of company number 00970105

L

company name

EARLEY AND LOCK (WEYMOUTH) 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 22/10/97

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
06	11	97

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 ALBANY ROAD
GRANBY INDUSTRIAL ESTATE
WEYMOUTH
DORSET DT4 9TH

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.....
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.....

Principal business activities (See note 4)

Trade classification is
4533 PLUMBING

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

00970105

Register of members *(See note 5)*

The register is kept at

114 DORCHESTER ROAD
WEYMOUTH
DORSET
DT4 7LH

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

2nd Floor, Antelope Walk,
Cornhill, DORCHESTER
Dorset
DT1 1BE

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.

ROBERT JOHN
LOCK
21 ORION ROAD
WEYMOUTH
DORSET DT4 8LG

Day	Month	Year
06	04	97

 Date of any change.

34 St Annes Road
Rodwell, WEYMOUTH
Dorset
DT4 9LW

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ROBERT JOHN
LOCK
21 ORION ROAD
WEYMOUTH
DORSET DT4 8LG

Day	Month	Year
06	04	97

 Date of any change.

34 St Annes Road
Rodwell, WEYMOUTH
Dorset
DT4 9LW

Date of Birth:— 10/06/56
Nat:BRITISH
Occ:HEATING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT WALTER
LOCK
4 SHRUBBERY LANE
WYKE REGIS
WEYMOUTH
DORSET DT4 9LU

Day Month Year

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Date of any change.

Date of Birth:- 02/07/28

Nat:BRITISH

Occ:REGISTERED PLUMBER

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.

Particulars.

STEVEN ANDREW
LOCK
20 ST JOHNS COURT
WEYMOUTH
DORSET DT4 7JW

Day Month Year

0	6	0	4	9	7
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Date of any change.

C/O 4 Shrubbery Lane
Wyke Regis
WEYMOUTH Dorset DT4 9LU

Date of Birth:- 16/07/61

Nat:BRITISH

Occ:HEATING ENGINEER

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

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)
Ordinary	4000	£4000
Totals	4000	£4000

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 ☐

on paper not on
paper

The last full members list was at 06/11/96

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

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


Secretary/Director*

*(delete as appropriate)

Date 0 November 1997

This return includes 1 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?----->

Casterbridge Hardy

2nd Floor, Antelope Walk, Cornhill,

DORCHESTER Dorset

Postcode DT1 1BE

Ref: E.0520(SEC).W/CH54

Telephone 01305 262673 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]