



COMPANIES HOUSE

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



A35 *AXIN9QGR* 565
COMPANIES HOUSE 07/11/96

NW/E15 003312
363s

Annual Return

of company number 00981246

U

company name
BURRIDGE OLIVER (ROOFING) 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 30/10/96

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
13	11	96

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
01	11	96

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

KEMPTON PARK CLOSE,
ASCOT DRIVE,
DERBY.
DE2 8QB

Principal business activities *(See note 4)*

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER
4522 ERECTION OF ROOF COVERING & FRAMES

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

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00981246

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

3 CHARNWOOD STREET
DERBY
DE1 2GY

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.

JOHN
OLIVER
THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE DE73 1HB

Day	Month	Year

 Date of any change.

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.

BARBARA MARIE
BURRIDGE
197 STATION ROAD
MICKLEOVER
DERBY
DE3 5FG

Day	Month	Year

 Date of any change.

Date of Birth:- 28/11/31
Nat:BRITISH
Occ:SECRETARY

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

Day	Month	Year

 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)
<u>ORDINARY</u>	<u>5,000</u>	<u>£5000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000</u>	<u>£5000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 _____

5th Nov '96

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?----->

BOURNE & CO

(Inc. NICHOLSON, PLANT & CO)

CHARTERED ACCOUNTANTS

3 CHARNWOOD STREET

DERBY DE1 2GY

Postcode _____

Telephone 01332 340159 Ext _____

00981246

Directors - continued

Particulars.

DEREK
BURRIDGE
197 STATION ROAD
MICKLEOVER
DERBY
DERBYSHIRE DE3 5FG

Date of Birth:- 27/11/31

Nat:BRITISH

Occ:ROOFING CONTRACTOR

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
13	10	96

 Date of any change.

DECEASED ON ABOVE DATE.

Day	Month	Year

 Date of resignation.

Particulars.

JANET LESLEY
OLIVER
THE WALNUTS
CHURCH LANE BARROW ON TRENT
DERBY
DERBYSHIRE DE73 1HB

Date of Birth:- 21/02/49

Nat:BRITISH

Occ:SALES COORDINATOR

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.

COORDINATOR

Day	Month	Year

 Date of resignation.

RINKWAY APPAREL LIMITED

Particulars.

JOHN
OLIVER
THE WALNUTS
CHURCH LANE
BARROW ON TRENT
DERBYSHIRE DE73 1HB

Date of Birth:- 06/11/46

Nat:BRITISH

Occ:ROOFING CONTRACTOR

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.

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	06	1961
Forename(s)	ROBERT ANDREW							
Surname	BURRIDGE							
Previous forename(s)								
Previous surname(s)								
Address	7 CANPERRA CLOSE							
	MICKLEOVER							
Post town	DERBY							
County / Region	DERBYSHIRE			Postcode	DE3 5NB			
Country	ENGLAND			Nationality	BRITISH			
Business occupation	ROOFING CONTRACTOR							
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region				Postcode				
Country				Nationality				
Business occupation								
Other directorships								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]