



COMPANIES HOUSE

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



A36 *AH8LLGJ4* 207
COMPANIES HOUSE 16/11/95

NW.
£18.
002199.

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 03/11/95

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
24	11	95

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
13	11	95

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
5001 GENERAL BUILDERS
5007 ROOFING CONTRACTORS

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

00981246

Register of members *(See note 5)*

The register is kept at

ST MARYS CHAMBERS
ST MARYS GATE
DERBY
DE3 8JA

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

3 CHARNWOOD STREET
DERBY
DE1 3GY

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.

Other directorships.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Other directorships.

Particulars.

Day Month Year

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Date of any change.

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

Date of Birth:- 21/02/49

Nat:BRITISH

Occ:SALES COORDIANTOR

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

Day Month Year

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Date of resignation.

Other directorships.

RINKWAY APPAREL LIMITED

Particulars.

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Other 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

5000

£5000

Totals

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 06/12/93

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.

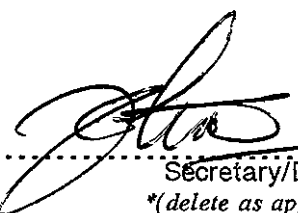
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director
*(delete as appropriate)

Date

13.11.95

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 2CY

Postcode

Telephone

Ext

