


NRK

COUSE+

363s



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



802 AMF8V8QC 393
COMPANIES HOUSE 08/02/95

of company number 01011956

company name
NELSON GROUP SERVICES (MAINTENANCE)
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 17/01/95

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
07	02	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

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.

DIXON ROAD
KIRKBY INDUSTRIAL ESTATE
KIRKBY
NR LIVERPOOL L33 7XP

Principal business activities (See note 4)

Trade classification is
5014 HEATING/VENTILATING SPECIALISTS

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

Register of members

The register is kept at

NOTICEBOARD 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.

MICHAEL WILLIAM
ORME
101 CHURCHGATE
SOUTHPORT
MERSEYSIDE PR9 7JE

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.

LYALL
CUMING
36 HARVARD ROAD
CHISWICK
LONDON
W4 4EA

Day Month Year
Date of any change.

Date of Birth:- 28/02/50
Nat:NEW ZEALANDER
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01011956

Particulars.

ALAN ARTHUR
DRAPER
12 SAXENHOLKE
8/10 SAXON ROAD
SOUTHPORT
MERSEYSIDE PR8 2TY

Date of Birth:- 06/02/35

Nat:BRITISH

Occ:MAINTENANCE DIRECTOR

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
Date of any change

Day Month Year
Date of resignation.

Particulars.

QUENTIN
HARFLETT
40 SHELBOURNE ROAD
CALNE
WILTSHIRE SN11 8LR

Date of Birth:- 29/03/50

Nat:BRITISH

Occ:DIRECTOR

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.

Particulars.

JOHN
NELSON
152 PRESCOT ROAD
AUGHTON
ORMSKIRK
LANCASHIRE L39 5AG

Date of Birth:- 03/07/39

Nat:BRITISH

Occ:ELECTRICAL 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 - continued

Particulars.

01521986

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

Day	Month	Year

Date of any change

MICHAEL WILLIAM
ORME
101 CHURCHGATE
SOUTHPORT
MERSEYSIDE PR9 7JE

Date of Birth:- 11/08/58
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

0101195/5

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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 9*

01011956

Class
eg Ordinary
Preference etc

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(a) number of shares issued multiplied by nominal value per share

ORDINARY

100

100

Totals

100

100

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



The last full members list was at 07/02/93

on paper not on 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.

☐

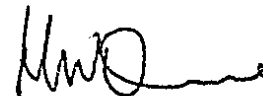
Certificate

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

7.2.95

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?

Postcode