

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number | 01359045

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Comr	anv	Name	in	full
	<i>-</i> u.,		•••	

JJ	Searle	(Builders)	Limited	 	
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Date of	of	this	return
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The information in this return is made up to

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#### Date of next return

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
<u> </u>	L L	

## **Registered Office**

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode | SE23 3AG

86 Canonbie Road

London

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

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	 				_
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**COMPANIES HOUSE** 

01/05/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members  If the register of members is not kept at the registered office, state here where it is kept.	Ringley Park House, 59 Reigate Road
Post town	Reigate
County / Region	Surrey UK Postcode RH2 0QJ
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town	
County / Region	UK Postcode
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint secretaries).  Name * Style / Title	
* Voluntary details.	James Joseph
If a partnership give Surname the names and	Searle
addresses of the partners or the name of the partnership and office address.	86 Canonbie Road
Usual residential address must be Post town	London
given. In the case of a corporation, County / Region	UK Postcode SE23 3AG
give the registered or principal office Country address.	



<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 1 0 3 1 9 4 3	
or a Scottish firm, the name is the	Forename(s)	George	
corporate or firm name.	Surname	Randall	
A	ddress	71 Friern Road	
Usual residential address must be given. In the case			
of a corporation,	Post town	London	
give the registered or principal office	County / Region	L	UK Postcode SE22 0AU
address.	Country		Nationality British
	Business occupation	Builder	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 1 1 0 1 9 4 0	
or a Scottish firm, the name is the	Forename(s)	James Joseph	
corporate or firm name.	Surname	Searle	<del>-</del>
A	ddress	86 Canonbie Road	<u> </u>
Usual residential address must be			
given. In the case of a corporation,	Post town	London	
give the registered or principal office	County / Region		UK Postcode SE23 3AG
address.	Country		Nationality British
	Business occupation	Builder	



	•		Company No 0133304.
Issued share capital  Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		2	2.00
	Totals	2	2.00
List of past and present shareho	olders		
(use attached schedule where appropriate) A full list is required if one was not	There were no change		
included with either of the last two returns.		on pap	er in another format
	A list of changes is end		
	A full list of shareholde	ers is enclosed X	
Certificate	I certify that the inform knowledge and belief.	ation given in this return i	s true to the best of my
Siane		Dat	24/4/
† Please delete as appropriate.	t a director / secretary	J. Semie	/ / 0/
i i remo delete de appropriate.	La director / decretary		
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to Companies House.		cludes 1 (enter number)	continuation sheets.
Please give the name, address, telephor number and, if available, a DX number a		& Co., Ringley Par	k House, 59 Reigate

Exchange of the person Companies House Road, Reigate, Surrey, RH2 0QJ, England should contact if there is any query.

DX number |

Tel

\_DX exchange [





# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01359045

Company Name in full | J J Searle (Builders) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  George Randall	£1.00 Ordinary		
Address 71 Friern Road, London			
	Shares Held 1		
UK postcode SE22 0AU			
Name James Joseph Searle	£1.00 Ordinary		
Address 86 Canonbie Road, London			
	Shares Held l		
UK postcode SE23 3AG			
Name			
Address			
UK postcode L			