



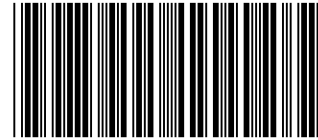
Companies House
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Annual Return

Company Name: **J J SEARLE (BUILDERS) LIMITED**

Company Number: **01359045**



Received for filing in Electronic Format on the: **10/05/2005**

XCSEQ55F

Company Details

Period Ending: **14/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4521

GEN CONSTRUCTION & CIVIL ENGINEER

*Registered Office:
Address:*

**86 CANONBIE ROAD
LONDON
SE23 3AG**

*Register of
Members Address:*

**RINGLEY PARK HOUSE
59 REIGATE ROAD
REIGATE
SURREY
RH2 0QJ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES JOSEPH SEARLE**

Address: **86 CANONBIE ROAD
LONDON SE23 3AG**

Director 1:

Name: **GEORGE RANDALL**
Date of Birth: **11/03/1943**
Nationality: **BRITISH**
Occupation: **BUILDER**

Address: **71 FRIERN ROAD
LONDON SE22 0AU**

Director 2:

Name: **JAMES JOSEPH SEARLE** *Address:* **86 CANONBIE ROAD**
Date of Birth: **21/10/1940** **LONDON SE23 3AG**
Nationality: **BRITISH**
Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2005

Name: **GEORGE RANDALL**
Address: **71 FRIERN ROAD**
 LONDON SE22 0AU

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2005

Name: **JAMES JOSEPH SEARLE**
Address: **86 CANONBIE ROAD**
 LONDON SE23 3AG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**
